



25 November 2020

Manager Companies
Company Announcement Office
Australian Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2020 Annual General Meeting Integrated Research Limited

Integrated Research Limited (IRI) held its Annual General Meeting on Wednesday 25 November 2020. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by

David Purdue
Company Secretary
Integrated Research Limited
ABN 76 003 588 449

- Ends -

About Integrated Research Limited (ASX:IRI) – Integrated Research (IR) is the leading global provider of user experience and performance management solutions for payments transactions and collaboration systems. We create value through our real-time, scalable & extensible hybrid cloud platform and our deep domain knowledge to optimize operations of mission critical systems and improve user experience through intelligent and actionable insights. We enable many of the world’s organizations to simplify complexity and provide visibility over systems that millions of people can’t live without – systems that allow them to transact and collaborate. For further information on IR, visit www.ir.com

INTEGRATED RESEARCH LIMITED
2020 Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not carried
1. Adopt the Remuneration Report	Ordinary	97,662,289 97.92%	1,223,628 1.23%	851,700 0.85%	2,830,814	98,907,833 98.61%	1,390,979 1.39%	2,830,814	Carried
2. Issue of Performance Rights to John Ruthven	Ordinary	98,257,316 98.46%	686,357 0.69%	851,500 0.85%	2,807,258	99,537,788 99.19%	811,785 0.81%	2,807,258	Carried
3. Re-elect Anne Myers as a Director	Ordinary	98,598,075 98.74%	400,747 0.40%	854,145 0.86%	2,749,464	100,007,227 99.60%	400,747 0.40%	2,748,857	Carried
4. Increase in Director Fees	Ordinary	96,309,967 96.61%	2,528,990 2.53%	852,500 0.86%	2,876,974	97,555,574 97.32%	2,690,890 2.68%	2,876,367	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.