



22 November 2023

ASX Market Announcements Office
Australian Securities Exchange

**Results of 2023 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its Annual General Meeting on Wednesday 22 November 2023. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results of each resolution is attached herein.

By authority of the Board

Will Witherow
Company Secretary
Integrated Research Limited
ABN 76 003 588 449

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
2 Remuneration Report	Ordinary	74,450,687 95.30%	1,068,894 1.37%	2,599,564 3.33%	226,057	85,468,192 98.65%	1,169,198 1.35%	260,307	Carried
3 Re-election of James Scott	Ordinary	69,532,264 88.95%	6,073,623 7.77%	2,565,228 3.28%	174,087	80,472,587 92.92%	6,129,623 7.08%	378,087	Carried
4 Election of Mark Brayan	Ordinary	69,598,208 89.08%	5,969,679 7.64%	2,563,228 3.28%	214,087	77,766,781 92.86%	5,976,179 7.14%	3,237,337	Carried
5 Election of Michael Hitz	Ordinary	69,696,006 89.17%	5,904,151 7.55%	2,563,228 3.28%	181,817	80,690,329 93.18%	5,904,151 6.82%	385,817	Carried
6 Issue of Performance Rights to John Ruthven	Ordinary	18,317,148 23.42%	57,335,542 73.31%	2,560,114 3.27%	132,398	29,144,943 33.57%	57,676,356 66.43%	148,398	Not Carried

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