



24 November 2021

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

**Results of 2021 Annual General Meeting
Integrated Research Limited**

Integrated Research Limited (IRI) held its Annual General Meeting on Wednesday 24 November 2021. 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
2021 Annual General Meeting
Wednesday, 24 November 2021
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	89,033,565 97.46%	1,386,517 1.52%	939,661 1.02%	217,182	90,472,748 97.90%	1,944,085 2.10%	217,182	Carried
2. Issue of Options to John Ruthven	Ordinary	83,879,085 91.78%	6,580,656 7.20%	935,231 1.02%	372,716	85,181,122 92.16%	7,245,940 7.84%	397,716	Carried
3. Re-elect Allan Brackin as a Director	Ordinary	89,965,569 98.49%	455,086 0.50%	928,172 1.01%	318,861	91,914,831 99.47%	491,086 0.53%	318,861	Carried
4. Re-elect James Scott as a Director	Ordinary	90,075,569 98.50%	445,086 0.49%	928,172 1.01%	318,861	92,060,831 99.52%	445,086 0.48%	318,861	Carried

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