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Results of Annual General Meeting

4 November 2022, Melbourne

The results of the business conducted at Integral Diagnostics Limited's (ASX:IDX) Annual General Meeting held on 4 November 2022 are set out in the attached document.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and the outcome of the poll in respect of each resolution.

For further details contact
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Authorised for lodgement by the Company Secretary.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. The Company provides state of the art diagnostic services to patients and their referrers at 91 radiology clinics, including 31 comprehensive sites. IDX employs some of Australasia's leading radiologists and nuclear medicine specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business. For more information, please visit www.integraldiagnostics.com.au/.

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	104,671,339 90.39%	10,814,722 9.34%	309,323 0.27%	863,339	107,185,994 88.70%	13,657,191 11.30%	840,048	Carried
3 Re-election of Mr John Atkin as a Director	Ordinary	113,647,394 99.27%	519,147 0.45%	311,786 0.28%	2,735,975	119,715,087 99.55%	538,147 0.45%	2,735,975	Carried
4 Re-election of Dr Jacqueline Milne as a Director	Ordinary	112,175,676 96.30%	3,910,268 3.36%	395,203 0.34%	733,155	118,357,821 96.80%	3,910,268 3.20%	733,155	Carried
5 Election of Mr Andrew Fay as a Director	Ordinary	114,024,583 99.57%	159,332 0.14%	334,018 0.29%	2,696,369	120,145,543 99.85%	178,332 0.15%	2,696,369	Carried
6 Approval of Equity Grants to the Managing Director/Chief Executive Officer under the Company's Equity	Ordinary	106,748,986 92.28%	8,610,810 7.45%	304,442 0.27%	1,550,064	109,487,460 92.69%	8,629,810 7.31%	4,363,533	Carried
7 Ratification Share Issues in relation to Acquisition	Ordinary	105,076,953 97.70%	2,157,812 2.01%	307,271 0.29%	9,672,266	111,171,166 98.08%	2,176,812 1.92%	9,672,266	Carried
8 Approval of Financial Assistance	Special	112,282,574 97.65%	2,396,942 2.09%	300,270 0.26%	2,234,516	118,338,751 98.00%	2,415,942 2.00%	2,234,516	Carried

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