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Results of Annual General Meeting

29 November 2023, Melbourne

The results of the business conducted at the Integral Diagnostics Limited's (ASX:IDX) Annual General Meeting held on 29 November 2023 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. IDX employs some of Australasia's leading radiologists and diagnostic imaging 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	108,677,015 92.31%	8,625,905 7.33%	431,556 0.36%	111,575	113,065,040 92.84%	8,720,992 7.16%	111,575	Carried
3 Re-election of Ms Raelene Murphy as a Director	Ordinary	114,342,599 96.62%	3,600,353 3.04%	403,428 0.34%	55,250	119,348,832 97.03%	3,659,490 2.97%	55,250	Carried
4 Election of Ms Ingrid Player as a Director	Ordinary	114,833,881 97.39%	2,669,268 2.26%	417,218 0.35%	481,263	119,853,834 97.77%	2,728,405 2.23%	481,263	Carried
5 Election of Mr Toby Hall as a Director	Ordinary	115,256,106 97.57%	2,440,860 2.07%	421,121 0.36%	283,543	120,339,169 98.01%	2,440,860 1.99%	283,543	Carried
6 Approval of Equity Grants to the Managing Director/Chief Executive Officer under the Company's Equity Incentive Plan	Ordinary	108,563,177 92.38%	8,599,766 7.31%	369,939 0.31%	868,618	111,085,646 91.31%	10,569,737 8.69%	868,618	Carried
7 Approval of Issue of Securitized Plans under the Company's Equity Incentive Plans	Ordinary	112,730,411 95.28%	5,198,237 4.40%	374,833 0.32%	98,149	115,260,803 94.15%	7,155,988 5.85%	98,149	Carried
8 Reinsertion of the Proportional Takeover Approval Provisions in the Constitution	Special	114,699,250 97.28%	2,804,020 2.38%	398,428 0.34%	499,932	119,700,413 97.66%	2,863,227 2.34%	499,932	Carried

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