Integral Diagnostics Limited
Annual General Meeting
Thursday, 29 October 2026
Results of Meeting

Computershare

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	231,276,271 99.14%	1,567,919 0.67%	440,698 0.19%	3,116,777	231,795,055 99.33% 190 holders	1,567,919 0.67% 78 holders	3,116,777 22 holders	Carried
3 Re-election of Mr Toby Hall as a Director	Ordinary	218,651,068 93.75%	14,135,700 6.06%	435,240 0.19%	3,351,003	222,438,167 94.02% 256 holders	14,135,700 5.98% 29 holders	3,351,003 16 holders	Carried
4 Re-election of Ms Ingrid Player as a Director	Ordinary	230,991,307 99.05%	1,783,166 0.76%	450,240 0.19%	3,348,298	234,793,406 99.25% 249 holders	1,783,166 0.75% 34 holders	3,348,298 17 holders	Carried
5(a) Grant of FY27 STI Deferred Equity Rights	Ordinary	229,327,928 98.57%	2,906,029 1.24%	420,545 0.19%	3,888,509	233,100,075 98.77% 161 holders	2,906,029 1.23% 111 holders	3,888,766 26 holders	Carried
5(b) Grant of FY27 LTI Performance Rights	Ordinary	229,734,016 98.72%	2,535,386 1.09%	431,549 0.19%	3,842,060	233,517,167 98.93% 168 holders	2,535,386 1.07% 110 holders	3,842,317 20 holders	Carried
6(a) Pro-rata grant of additional FY26 LTI Performance Rights	Ordinary	229,944,679 98.81%	2,339,220 1.00%	426,628 0.19%	3,862,484	232,916,114 98.99% 162 holders	2,385,539 1.01% 111 holders	3,862,741 24 holders	Carried
6(b) Pro-rata grant of FY27 LTI Performance Rights	Ordinary	228,927,691 98.38%	3,338,850 1.43%	442,483 0.19%	3,863,987	231,914,981 98.56% 162 holders	3,385,169 1.44% 115 holders	3,864,244 22 holders	Carried
7 Approval of issue of securities under the Company's Equity Incentive Plan	Ordinary	231,941,496 99.41%	934,080 0.40%	444,875 0.19%	3,081,214	234,931,178 99.60% 191 holders	934,080 0.40% 81 holders	3,081,471 22 holders	Carried
8 Renewal of the proportional takeover approval provisions in the Constitution	Special	232,714,102 99.63%	411,401 0.18%	444,984 0.19%	3,002,524	236,510,688 99.83% 243 holders	411,401 0.17% 32 holders	3,002,781 22 holders	Carried

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