

## Results of Annual General Meeting

### 5 November 2021, Melbourne

The results of Integral Diagnostics Limited's (ASX:IDX) Annual General Meeting held on 5 November 2021 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for lodgement by:  
Kirsty Lally  
Company Secretary

**Contact details:**

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**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 67 radiology clinics, including 27 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/](http://www.integraldiagnostics.com.au/).***

**INTEGRAL DIAGNOSTICS LIMITED**  
**Annual General Meeting**  
**Friday, 05 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
2 Re-election of Mr Rupert Harrington as a Director	Ordinary	86,954,417 92.30%	6,676,257 7.09%	574,800 0.61%	4,211,090	92,285,509 93.25%	6,676,257 6.75%	4,211,090	Carried
3 Election of Dr Nazar Bokani as a Director	Ordinary	95,971,588 99.25%	146,092 0.15%	575,073 0.60%	1,723,811	101,302,953 99.86%	146,092 0.14%	1,723,811	Carried
4 Remuneration Report	Ordinary	90,554,570 93.44%	5,806,248 5.99%	553,236 0.57%	458,308	93,479,846 94.15%	5,806,248 5.85%	458,308	Carried
5 Approval of long-term incentive grant of FY22 rights to the Managing Director/Chief Executive Officer	Ordinary	89,095,402 92.37%	6,810,177 7.06%	553,236 0.57%	1,505,785	94,243,680 93.26%	6,810,177 6.74%	1,667,035	Carried

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