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MARKET ANNOUNCEMENT

2026 Annual General Meeting – Results of Meeting

Sydney, 25 November 2026 – In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the resolutions put to the Integrated Research Limited Annual General Meeting are provided in the attached document.

All resolutions put to the meeting were decided by a poll.

This announcement is approved for release by the Company Secretary.

Leanne Ralph
Company Secretary
Integrated Research Limited
ABN: 76 003 588 449

Investor queries:

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About IR
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Integrated Research Limited
Annual General Meeting
Wednesday, 25 November 2026
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 Remuneration Report	Ordinary	67,463,901 97.23%	944,371 1.36%	981,316 1.41%	249,235	77,038,922 98.76%	970,594 1.24%	255,117	Carried
3 Re-election of Mr Mark Brayan	Ordinary	67,946,798 97.82%	531,734 0.77%	981,316 1.41%	178,976	78,231,744 99.30%	555,177 0.70%	178,976	Carried
4 Issue of Performance Rights to Mr Ian Lowe	Ordinary	The resolution was withdrawn				The resolution was withdrawn			Withdrawn
5 Replacement of Constitution	Special	66,489,478 95.87%	1,884,909 2.72%	981,316 1.41%	283,123	76,772,724 97.57%	1,908,352 2.43%	284,823	Carried

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

Resolutions proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
4 Issue of Performance Rights to Mr Ian Lowe	Resignation of Mr Lowe, as advised to the market on 24 November 2026.