

22 November 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the attached proxy summary.

Kathryn Davies
Company Secretary

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services in Victoria, Queensland and Western Australia. The company provides state of the art diagnostic services to patients and their referrers at 44 radiology clinics, including 12 hospital sites. IDX employs some of the country's leading radiologists and nuclear medicine specialists in a unique medical leadership model that ensures quality patient care, service and access.

Integral Diagnostics Limited
Annual General Meeting
Wednesday, 22 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Ms Helen Kurincic as a Director	Ordinary	70,973,511 83.49%	13,833,402 16.27%	207,495 0.24%	0	71,209,006 81.37%	16,300,632 18.63%	420,870	Carried
3 Election of Ms Raelene Murphy as a Director	Ordinary	79,035,695 95.70%	3,341,953 4.05%	209,530 0.25%	2,427,230	82,161,325 96.09%	3,341,953 3.91%	2,427,230	Carried
4 Remuneration Report	Ordinary	75,479,086 92.56%	5,854,823 7.18%	207,495 0.26%	1,032	75,704,581 92.81%	5,864,823 7.19%	1,032	Carried
5 Long-term incentive grant FY18 Rights to CEO & MD	Ordinary	74,190,075 89.86%	8,130,307 9.85%	247,092 0.29%	2,446,934	77,242,170 90.38%	8,219,655 9.62%	2,468,683	Carried
6 Issue securities under the Equity Incentive plan	Ordinary	75,550,635 91.51%	6,811,747 8.25%	205,092 0.24%	2,446,934	78,229,208 91.99%	6,811,747 8.01%	1,453	Carried
7 Proportional takeover provisions in Constitution	Special	68,386,366 85.54%	11,356,084 14.20%	207,495 0.26%	5,064,463	73,955,442 86.69%	11,356,084 13.31%	2,618,982	Carried

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