

## Results of 2018 AGM

**16 November 2018, Melbourne:** In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Kathryn Davies  
Company Secretary

### 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 53 radiology clinics, including 13 hospital 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.***

**INTEGRAL DIAGNOSTICS LIMITED**  
**Annual General Meeting**  
**Friday, 16 November 2018**  
**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 Dr Sally Sojan	Ordinary	84,869,228 89.50%	8,240,477 8.69%	1,710,950 1.81%	755,309	88,150,666 91.45%	8,240,477 8.55%	755,309	Carried
3 Re-election of Dr Chien Ho	Ordinary	80,689,182 85.09%	12,420,523 13.10%	1,710,950 1.81%	755,309	83,970,620 87.11%	12,420,523 12.89%	755,309	Carried
4 Re-election of Mr Rupert Harrington	Ordinary	87,807,723 92.60%	5,301,982 5.59%	1,710,950 1.81%	755,309	91,089,161 94.50%	5,301,982 5.50%	755,309	Carried
5 Remuneration Report	Ordinary	85,530,773 93.93%	3,816,705 4.19%	1,711,950 1.88%	767,309	88,715,432 95.88%	3,816,705 4.12%	767,309	Carried
6 Long-term incentive grant rights to MD/CEO	Ordinary	85,878,898 93.87%	3,895,548 4.26%	1,711,000 1.87%	762,161	89,083,942 95.81%	3,895,548 4.19%	762,161	Carried
7 Ratification of share issue	Ordinary	88,696,284 94.65%	3,298,043 3.52%	1,711,950 1.83%	762,809	90,516,013 96.48%	3,298,043 3.52%	762,809	Carried

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