

18 November 2016



Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Integral Diagnostics Limited**

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 out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Joksimovic', with a stylized flourish at the end.

Sonia Joksimovic
Company Secretary

INTEGRAL DIAGNOSTICS LIMITED
ANNUAL GENERAL MEETING
Friday, 18 November 2016
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 ADOPTION OF REMUNERATION REPORT	Ordinary	66,810,987 99.30%	141,689 0.21%	324,487 0.49%	5,445,759	Carried on show of hands			Carried
3 ELECTION OF MR JOHN ATKIN AS A DIRECTOR	Ordinary	78,439,118 99.46%	100,373 0.13%	324,487 0.41%	111,946	Carried on show of hands			Carried
4 ELECTION OF MR GARRY HOUNSELL AS A DIRECTOR	Ordinary	77,098,621 97.65%	1,532,493 1.94%	324,487 0.41%	20,323	Carried on show of hands			Carried
5 APPOINTMENT OF AUDITOR	Ordinary	78,527,154 99.46%	103,960 0.13%	324,487 0.41%	20,323	Carried on show of hands			Carried

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