



Integrated Group Limited
ABN 29 085 701 962

ASX Announcement

24th November 2006

RESULTS OF 2006 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act, the outcome of each resolution put to the Annual General Meeting of shareholders on 24th November 2006 is as set out below.

2.0 The Remuneration Report for the year ended 30 June 2006 be adopted.

The resolution was passed by the required majority on a show of hands.

The proxy position was:

Votes where proxy directed to vote "for" the motion	28,824,409
Votes where proxy directed to vote "against" the motion	148,551
Votes where proxy may exercise discretion to vote	2,737,602
Votes where proxy was directed to abstain from voting	131,812

3.1 That Mrs Valerie A Davies be re-elected as a director.

The resolution was passed by the required majority on a show of hands.

The proxy position was:

Votes where proxy directed to vote "for" the motion	28,934,214
Votes where proxy directed to vote "against" the motion	128,065
Votes where proxy may exercise discretion to vote	2,745,002
Votes where proxy was directed to abstain from voting	35,093

3.2(a) That Mr Jonathan G Whittle be elected as a director.

The resolution was passed by the required majority on a show of hands.

The proxy position was:

Votes where proxy directed to vote "for" the motion	28,909,640
Votes where proxy directed to vote "against" the motion	150,139
Votes where proxy may exercise discretion to vote	2,745,002
Votes where proxy was directed to abstain from voting	37,593

3.2(b) That Mr Michael A Gurry be elected as a director.

The resolution was passed by the required majority on a show of hands.

The proxy position was:

Votes where proxy directed to vote "for" the motion	28,974,940
Votes where proxy directed to vote "against" the motion	9,139
Votes where proxy may exercise discretion to vote	2,745,002
Votes where proxy was directed to abstain from voting	113,293

4.0 That with effect from 1 January, 2007, the aggregate maximum sum available for remuneration of Non-Executive Directors is increased in accordance with Article 79.2 of the Company's Constitution by \$150,000 per year to \$450,000 per year.

The resolution was passed by the required majority on a show of hands.

The proxy position was:

Votes where proxy directed to vote "for" the motion	20,486,627
Votes where proxy directed to vote "against" the motion	391,677
Votes where proxy may exercise discretion to vote	336,861
Votes where proxy was directed to abstain from voting	2,315,812



Stephen Leach
Company Secretary