

22 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Predictive Discovery Limited (ASX:PDI) (Predictive Discovery or the Company) advises that the Annual General Meeting of shareholders was held today, 22 November 2021. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Ian Hobson
Company Secretary
Predictive Discovery Limited

- END -

This announcement is authorised for release by Predictive Managing Director, Paul Roberts.

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Predictive Discovery Limited
Annual General Meeting 22 November 2021
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Re-election of Mr Simon Jackson as a director of the Company	Ordinary	477,527,147 93.10%	35,081,746 6.84%	292,491 0.06%	83,286	477,819,638 93.16%	35,081,746 6.84%	83,286	Carried
2. Re-election of Mr Andrew Pardey as a director of the Company	Ordinary	512,548,894 99.93%	60,000 0.01%	292,491 0.06%	83,285	512,841,385 99.99%	60,000 0.01%	83,285	Carried
3. Adoption of Remuneration Report	Ordinary	482,127,684 93.99%	30,517,009 5.95%	292,491 0.06%	47,486	482,420,175 94.05%	30,517,009 5.95%	47,486	Carried
4. Approval of additional 10% capacity to issue shares	Special	476,128,046 92.82%	36,482,347 7.11%	342,491 0.07%	31,786	476,470,537 92.89%	36,482,347 7.11%	31,786	Carried

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