

9 November 2020

Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

Predictive Discovery Limited (ASX:PDI) (**Predictive Discovery** or the **Company**) advises that the Annual General Meeting was held today, 9 November 2020. 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.

Yours faithfully



Ian Hobson
Company Secretary
Predictive Discovery Limited

Predictive Discovery Limited
Annual General Meeting 9 November 2020
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 Steven Michael as a director	Ordinary	92,550,234 93.24%	1,059,600 1.07%	5,648,682 5.69%	10,000	98,504,416 98.94%	1,059,600 1.06%	10,000	Carried
2. Re-election of Mr Phillip Jackson as a director	Ordinary	87,566,900 88.7%	1,059,600 1.07%	10,098,682 10.23%	543,334	97,971,082 98.93%	1,059,600 1.07%	543,334	Carried
3. Adoption of Remuneration Report	Ordinary	91,866,719 93.12%	1,134,651 1.15%	5,648,682 5.73%	34,250	97,820,901 98.85%	1,134,651 1.15%	34,250	Carried
4. Approval of additional 10% capacity to issue shares	Special	92,053,592 92.75%	1,541,992 1.55%	5,648,682 5.73%	24,250	98,007,774 98.62%	1,541,992 1.07%	24,250	Carried
5. Approval of Issue of Incentive Options to Phillip Jackson	Ordinary	89,923,438 91.76%	2,420,932 2.47%	5,656,182 5.77%	683,750	95,885,120 97.54%	2,420,932 2.46%	683,750	Carried
6. Approval of Issue of Incentive Options to Paul Roberts	Ordinary	90,430,938 91.81%	2,420,932 2.46%	5,648,682 5.73%	183,750	96,385,120 97.55%	2,420,932 2.45%	183,750	Carried
7. Approval of Issue of Incentive Options to Steven Michael	Ordinary	89,923,438 91.76%	2,420,932 2.47%	5,656,182 5.77%	683,750	95,885,120 97.54%	2,420,932 2.46%	683,750	Carried
8. Approve the adoption of an Employee Securities Incentive Plan	Special	90,541,461 92.39%	1,802,909 1.84%	5,656,182 5.77%	683,750	96,503,143 98.17%	1,802,909 1.83%	683,750	Carried

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