

11 December 2020

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

Dear Sir/Madam

Results of General Meeting

Predictive Discovery Limited (ASX:PDI) (**Predictive Discovery** or the **Company**) advises that a General Meeting was held today, 11 December 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
General Meeting 11 December 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. Ratification of prior LR7.1 issue of shares (October Placement)	Ordinary	203,543,251 97.08%	1,107,085 0.53%	5,024,623 2.40%	0	208,567,874 99.47%	1,107,085 0.53%	0	Carried
2. Ratification of prior LR7.1A issue of shares (October Placement)	Ordinary	203,543,251 97.08%	1,107,085 0.53%	5,024,623 2.40%	0	208,567,874 99.47%	1,107,085 0.53%	0	Carried
3. Approval to issue second tranche of October Placement Shares	Ordinary	220,084,585 92.99%	7,605,751 3.21%	8,974,623 3.79%	10,000	229,059,208 96.79%	7,605,751 3.21%	10,000	Carried
4. Approval for issue of shares to Paul Roberts (October Placement)	Ordinary	223,732,010 94.54%	7,906,992 3.34%	5,024,623 2.12%	11,334	228,756,633 96.66%	7,906,992 3.34%	11,334	Carried
5. Approval for issue of shares to Phillip Jackson (October Placement)	Ordinary	223,732,010 94.54%	7,906,992 3.34%	5,024,623 2.12%	11,334	228,756,633 96.66%	7,906,992 3.34%	11,334	Carried
6. Approval for issue of shares to Steven Michael (October Placement)	Ordinary	223,732,010 94.54%	7,906,992 3.34%	5,024,623 2.12%	11,334	228,756,633 96.66%	7,906,992 3.34%	11,334	Carried
7. Ratification of prior LR7.1 issue of Corporate Advisory Options	Ordinary	222,616,610 94.50%	7,922,392 3.36%	5,024,623 2.13%	1,111,334	227,641,233 96.64%	7,922,392 3.36%	1,111,334	Carried
8. Approval of Issue of Broker Options	Ordinary	222,616,610 94.50%	7,922,392 3.36%	5,024,623 2.13%	1,121,334	227,641,233 96.64%	7,922,392 3.36%	1,121,334	Carried

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