

## GENERAL MEETING

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Predictive Discovery Limited (ASX:PDI) (Predictive Discovery or the Company) advises that a General Meeting was held today, 14 May 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.

For further information visit our website at [www.predictivediscovery.com](http://www.predictivediscovery.com) or contact:

### Paul Roberts

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**Predictive Discovery Limited**  
**General Meeting 14 May 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. Approval of Issue of Incentive Options to a Related Party – Francis Harper	Ordinary	329,047,584 88.33%	1,147,839 0.31%	42,334,574 11.36%	387,239	371,382,158 99.69%	1,147,839 0.31%	387,239	Carried
2. Approval of Issue of Incentive Options to a Related Party – Andrew Pardey	Ordinary	329,047,584 88.33%	1,147,839 0.31%	42,334,574 11.36%	387,239	371,382,158 99.69%	1,147,839 0.31%	387,239	Carried
3. Approval to issue Director Shares - Francis Harper	Ordinary	328,997,937 88.30%	1,264,725 0.34%	42,334,574 11.36%	320,000	371,332,511 99.66%	1,264,725 0.34%	320,000	Carried
4. Approve the adoption of an Employee Securities Incentive Plan	Ordinary	329,410,030 88.34%	1,152,632 0.31%	42,334,574 11.36%	20,000	371,744,604 99.69%	1,152,632 0.31%	20,000	Carried

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