

RESULTS OF GENERAL MEETING

Predictive Discovery Limited (**ASX:PDI**) (**Predictive Discovery** or the **Company**) advises that a General Meeting of shareholders was held today, 18 July 2022. 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, Andrew Pardey.

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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 Tranche 1 Placement Shares	Ordinary	219,155,786 92.65%	22,728 0.01%	17,369,270 7.34%	108,527	236,525,056 99.99%	22,728 0.01%	108,527	Carried
1. Approval of issue of Tranche 2 Placement Shares	Ordinary	212,035,481 92.42%	22,728 0.01%	17,369,270 7.57%	7,228,832	229,404,751 99.99%	22,728 0.01%	7,228,832	Carried
3a. Approval of issue of Director Securities - Andrew Pardey	Ordinary	748,289,314 90.84%	58,058,782 7.05%	17,369,270 2.11%	298,893	765,658,584 92.95%	58,058,782 7.05%	298,893	Carried
3b. Approval of issue of Director Securities - Simon Jackson	Ordinary	593,121,093 72.01%	213,227,003 25.89%	17,369,270 2.11%	298,893	610,490,363 74.11%	213,227,003 25.89%	298,893	Carried
3c. Approval of issue of Director Securities - Steven Michael	Ordinary	593,121,093 72.01%	213,227,003 25.89%	17,369,270 2.11%	298,893	610,490,363 74.11%	213,227,003 25.89%	298,893	Carried
3d. Approval of issue of Director Securities - Sandra Bates	Ordinary	593,121,093 72.01%	213,227,003 25.89%	17,369,270 2.11%	298,893	610,490,363 74.11%	213,227,003 25.89%	298,893	Carried
4. Approval of replacement of Constitution	Special	759,131,001 92.09%	7,494,959 0.91%	57,688,063 7.00%	128,893	816,819,064 99.09%	7,494,959 0.91%	128,893	Carried