



28 November 2022

Opyl 2022 Annual General Meeting Results

Melbourne, Australia, Monday 28 November 2022 – Opyl Limited (ASX:OPL) advises that the Annual General Meeting of Shareholders was held today at 10.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary.

The Board has authorised this announcement for release to the ASX.

-ENDS-

For media and investor enquiries: info@opyl.ai

For clinical trial recruitment enquiries: info@opin.ai

www.opyl.ai

www.opin.ai

Opyl is a new generation Australian digital health company that applies artificial intelligence to improving clinical trials. Our platforms make clinical trials more efficient and easier to access, giving patients more options and saving medical researchers time and money.

Our key offering for biopharma, medtech, government and healthcare organisations:

- clinical trial recruitment solutions – Opin.ai
- clinical trial predictive analytics and protocol design – TrialKey
- deep social media insights and analysis – Social Insights

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Disclosure of Proxy Votes

Opyl Limited

Annual General Meeting

Monday, 28 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF THE REMUNERATION REPORT	P	8,997,117	8,050,938 89.48%	925,180 10.28%	71,904	20,999 0.23%	10,229,008 91.71%	925,180 8.29%	71,904
2 RE-ELECTION OF DIRECTOR – MR MARK ZIIRSEN	P	9,047,578	8,124,839 89.80%	901,740 9.97%	135,844	20,999 0.23%	11,991,905 93.01%	901,740 6.99%	135,844
3 RE-ELECTION OF DIRECTOR – DR JULIAN CHICK	P	9,115,078	7,097,499 77.87%	1,996,580 21.90%	68,344	20,999 0.23%	10,964,565 84.60%	1,996,580 15.40%	68,344
4 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARK ZIIRSEN, DIRECTOR OF THE COMPANY	P	9,042,142	5,825,885 64.43%	3,025,258 33.46%	94,379	190,999 2.11%	8,166,884 72.97%	3,025,258 27.03%	101,450
5 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR JULIAN CHICK, DIRECTOR OF THE COMPANY	P	9,042,142	5,825,885 64.43%	3,025,258 33.46%	26,879	190,999 2.11%	8,173,955 72.99%	3,025,258 27.01%	26,879
6 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR DAMON RASHEED, EXECUTIVE DIRECTOR OF THE COMPANY	P	9,042,142	5,825,885 64.43%	3,025,258 33.46%	26,879	190,999 2.11%	8,173,955 72.99%	3,025,258 27.01%	26,879
7 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR MEGAN ROBERTSON, DIRECTOR OF THE COMPANY	P	9,042,142	5,825,885 64.43%	3,025,258 33.46%	26,879	190,999 2.11%	8,173,955 72.99%	3,025,258 27.01%	26,879

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF EMPLOYEE SHARE OPTION PLAN (ESOP)	P	9,001,950	5,845,885 64.94%	2,985,066 33.16%	134,571	170,999 1.90%	8,912,043 74.91%	2,985,066 25.09%	134,571
9 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	9,116,351	7,935,126 87.04%	990,226 10.86%	67,071	190,999 2.10%	9,822,192 75.77%	3,140,226 24.23%	67,071
10 APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	P	9,108,480	7,952,255 87.31%	965,226 10.60%	74,942	190,999 2.10%	11,982,250 92.55%	965,226 7.45%	82,013

