

Results of Annual General Meeting

Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that the Annual General Meeting of shareholders was held today, 16 November 2023.

All resolutions put to the meeting were carried following 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.

This announcement is authorised for release by Predictive's Chairman, Simon Jackson.

For further information visit our website at www.predictivediscovery.com or contact:

Company Secretary

Ian Hobson

E: ian.hobson@predictivediscovery.com

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. Adoption of Remuneration Report	Ordinary/ Non-Binding	850,879,269 87.34%	11,826,531 1.21%	111,542,859 11.45%	525,560	962,422,128 98.79%	11,826,531 1.21%	525,560	Carried
2. Spill Resolution	Ordinary	Withdrawn							
3. Re-election of Director – Steven Michael	Ordinary	677,059,758 69.42%	186,637,341 19.14%	111,594,859 11.44%	242,261	788,654,617 80.86%	186,637,341 19.14%	242,261	Carried
4. Approval of New Plan	Ordinary	849,300,444 87.27%	12,334,310 1.27%	111,599,974 11.47%	0	960,900,418 98.73%	12,334,310 1.27%	0	Carried
5. Termination Benefits	Ordinary	857,172,132 88.07%	4,539,763 0.47%	111,542,859 11.46%	1,047,025	968,714,991 99.53%	4,539,763 0.47%	1,047,025	Carried
As less than 25% of the votes were cast against Resolution 1 (Approval of Remuneration Report), Resolution 2 was withdrawn									