

Withdrawal of Resolutions of General Meeting

Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that the following resolutions proposed for the General Meeting of shareholders to be held on 29 July 2024 have been withdrawn:

Resolution Number	Narration
1 (a)	The issue of up to 3,000,000 Non-Executive Director Options to Simon Jackson (or his nominees).
1 (b)	The issue of up to 3,000,000 Non-Executive Director Options to Steven Michael (or his nominees).
1 (c)	The issue of up to 4,000,000 Non-Executive Director Options to Alberto Lavandeira (or his nominees).

Following shareholder consultation, the Company has decided to review the relevant Non-Executive Director remuneration further and intends to seek any required approvals at the Annual General Meeting following the completion of this review.

All other resolutions contained in the notice of meeting dated 20 June 2024 remain unchanged.

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

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

Ian Hobson

Company Secretary

E: ian.hobson@predictivediscovery.com

P : +61 8 9388 8290