



Results of General Meeting

25 July 2025

Opyl Limited ("OPL" or "the Company") advises the results of the General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement has been authorised for release by the board

-ENDS-

For investor enquiries:

Saurabh Jain

Email: saurabh@opyl.ai

About Opyl Limited (ASX: OPL)

Opyl Limited is an AI company dedicated to leveraging data and technology to transform the landscape of clinical trials and medical research. With a commitment to innovation and strategic growth, Opyl is positioned to lead the way in shaping the future of healthcare solutions.

Disclosure of Proxy Votes

OPYL LIMITED

General Meeting Friday,
25 July 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF 25,107,195 SHARES UNDER LISTING RULE 7.1	P	39,068,692	39,047,133 99.94%	13,559 0.03%	70,336	8,000 0.02%	39,068,692 99.94%	13,559 0.03%	70,336	Passed
2 RATIFICATION OF PRIOR ISSUE OF 16,892,805 SHARES UNDER LISTING RULE 7.1A	P	39,068,692	39,047,133 99.94%	13,559 0.03%	70,336	8,000 0.02%	39,068,692 99.94%	13,559 0.03%	70,336	Passed
3 ISSUE OF PLACEMENT OPTIONS	P	39,051,563	39,030,004 99.94%	13,559 0.03%	87,465	8,000 0.02%	39,051,563 99.94%	13,559 0.03%	87,465	Passed
4 APPROVAL TO ISSUE BROKER OPTIONS	P	39,051,563	39,030,004 99.94%	13,559 0.03%	87,465	8,000 0.02%	39,051,563 99.94%	13,559 0.03%	87,465	Passed
5 RATIFICATION OF PRIOR ISSUE OF 500,000 SHARES	P	39,068,692	39,047,133 99.94%	13,559 0.03%	70,336	8,000 0.02%	39,068,692 99.94%	13,559 0.03%	70,336	Passed
6 CHANGE OF COMPANY NAME	P	39,067,132	38,559,132 98.70%	500,000 1.28%	71,896	8,000 0.02%	39,067,132 98.70%	500,000 1.28%	71,896	Passed
7 APPROVAL TO ISSUE SECURITIES TO IRWIN BIOTECH NOMINEES PTY LTD FOR CONVERSION OF LOAN	P	39,051,563	39,030,004 99.94%	13,559 0.03%	87,465	8,000 0.02%	39,051,563 99.94%	13,559 0.03%	87,465	Passed
8 APPROVAL TO ISSUE SECURITIES TO MARYTON AUSTRALIA PTY LTD FOR CONVERSION OF LOAN	P	39,051,563	39,030,004 99.94%	13,559 0.03%	87,465	8,000 0.02%	39,051,563 99.94%	13,559 0.03%	87,465	Passed

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 APPROVAL OF ISSUE OF SECURITIES TO ANTANAS GUOGA, DIRECTOR OF THE COMPANY	P	39,068,692	39,047,133 99.94%	13,559 0.03%	70,336	8,000 0.02%	39,068,692 99.94%	13,559 0.03%	70,336	Passed
10 APPROVAL TO ISSUE SECURITIES TO IRWIN BIOTECH NOMINEES PTY LTD FOR CONVERSION OF LOAN	P	39,051,563	39,030,004 99.94%	13,559 0.03%	87,465	8,000 0.02%	39,051,563 99.94%	13,559 0.03%	87,465	Passed
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR SAURABH JAIN	P	26,235,359	26,213,800 99.92%	13,559 0.05%	12,903,669	8,000 0.03%	26,235,359 99.92%	13,559 0.05%	12,903,669	Passed