



ABN 11 127 171 877
Level 2, 33 Ord Street
WEST PERTH WA 6005
PO Box 1710 West Perth WA 6872
p (08) 9216 1000
f (08) 9481 7939
w www.predictivediscovery.com

23 November 2017

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the Resolutions contained in the Notice of Annual General Meeting dated 23 October 2017 were passed at the meeting of shareholders held on 23 November 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
Resolution 1	64,968,164	0	0	611,016
Resolution 2	64,968,164	0	0	611,016
Resolution 3	64,945,436	22,728	0	611,016

NB: As stated on the Proxy Form, the intention of the Chair was to vote undirected (discretionary) proxies FOR the Resolutions to which they applied.

A handwritten signature in black ink, appearing to be 'Eric Moore'.

Eric Moore
Company Secretary