

30 November 2015

The Manager  
Announcements  
Company Announcements Office  
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Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

Mr Phil Henty has decided not to seek re-election at the Annual General Meeting and has retired as a director of the Company.

Therefore the Resolution which was contained in the Notice of Meeting was withdrawn prior to the meeting. The withdrawn resolution was:

Resolution 1 – Re-election of a director - Phil Henty

The directors of the Company wish to thank Mr Henty for his contributions and hard work for the past 6 years.

We advise that the remaining Resolutions contained in the Notice of Annual General Meeting dated 27 October 2015 were passed at the meeting of shareholders held on 30 November 2015.

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

Resolution No.	Resolution Description	For	Against	Abstain	Discretionary
1	Withdrawn				
2	Re-Election of Phillip Jackson	1,397,500	0	0	10,080,269
3	Adoption of Remuneration Report	1,147,500	2,622,500	0	7,707,769

**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