

## Results of General Meeting

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Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that a General Meeting of shareholders was held today, 27 July 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](http://www.predictivediscovery.com) or contact:

### Company Secretary

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## ASX Announcement

27 July 2023

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. Ratification of issue of Placement Shares	Ordinary	94,576,385 87.17%	10,914,326 10.06%	2,999,738 2.76%	260,782,815	97,576,123 89.94%	10,914,326 10.06%	260,782,815	Carried
2a Approval of issue of Director Placement Shares - Simon Jackson	Ordinary	1,076,426,060 99.36%	3,247,003 0.30%	3,677,327 0.34%	676,667	1,080,103,387 99.70%	3,247,003 0.30%	676,667	Carried
2b Approval of issue of Director Placement Shares - Andrew Pardey	Ordinary	1,076,072,853 99.29%	4,704,466 0.43%	2,999,738 0.28%	250,000	1,079,072,591 99.57%	4,704,466 0.43%	250,000	Carried
2c Approval of issue of Director Placement Shares - Steven Michael	Ordinary	1,076,072,853 99.29%	4,704,466 0.43%	2,999,738 0.28%	250,000	1,079,072,591 99.57%	4,704,466 0.43%	250,000	Carried
2d Approval of issue of Director Placement Shares - Sandra Bates	Ordinary	1,077,522,811 99.42%	3,254,508 0.30%	2,999,738 0.28%	250,000	1,080,522,549 99.70%	3,254,508 0.30%	250,000	Carried