

Results of Annual General Meeting

Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that the Annual General Meeting of shareholders was held today, 22 November 2022.

All resolutions put to the meeting were decided on 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 or contact:

Company Secretary

Ian Hobson

E: ian.hobson@predictivediscovery.com

P : +61 8 9388 8290

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. Re-election of Ms Sandra Bates as a director of the Company	Ordinary	781,682,781 98.08%	12,491,399 1.57%	2,795,103 0.35%	31,500	784,477,884 98.43%	12,491,399 1.57%	31,500	Carried
2. Adoption of Remuneration Report	Ordinary/ Non-Binding	489,860,903 61.47%	304,293,897 38.18%	2,795,103 0.35%	0	492,656,006 61.82%	304,293,897 38.18%	0	Carried

As more than 25% of the votes were cast against Resolution 2 (Approval of Remuneration Report), this constitutes a 'first strike' for the purposes of section 250U of the Corporations Act 2001 (Cth)