

Results of General Meeting

Predictive Discovery Limited (**ASX:PDI**) (**Predictive** or the **Company**) advises that a General Meeting of shareholders was held today, 29 July 2024.

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 or contact:

Company Secretary

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ASX Announcement

29 July 2024

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
1a Approval of issue of Non-Executive Director Options - Simon Jackson	Ordinary	RESOLUTION WITHDRAWN							
1b Approval of issue of Non-Executive Director Options - Steven Michael	Ordinary	RESOLUTION WITHDRAWN							
1c Approval of issue of Non-Executive Director Options - Alberto Lavandeira	Ordinary	RESOLUTION WITHDRAWN							
2a Approval of issue of Executive Director Performance Rights to Andrew Pardey	Ordinary	1,242,217,277 81.51%	279,515,409 18.34%	2,233,764 0.15%	60,712,894	1,244,451,041 81.66%	279,515,409 18.34%	60,712,894	Carried
2b Approval of issue of Executive Director Performance Rights to Sandra Bates	Ordinary	1,076,072,853 80.61%	293,260,894 19.24%	2,233,764 0.15%	60,492,834	1,230,925,616 80.76%	293,260,894 19.24%	60,492,834	Carried
3 Ratification of issue of Placement Shares	Ordinary	937,633,353 92.99%	68,448,592 6.79%	2,233,764 0.22%	326,988,146	939,867,117 93.21%	68,448,592 6.79%	326,988,146	Carried