

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, 26 November 2025.

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

Ian Hobson

E: ian.hobson@predictivediscovery.com

P : +61 8 9216 1000

ASX Announcement

26 November 2025

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. Adoption of Remuneration Report	Ordinary/ Non-Binding	858,247,341 76.86%	251,636,352 22.54%	6,691,869 0.60%	89,982,580	1,331,753,880 84.11%	251,636,352 15.89%	89,982,580	Carried
2. Re-election of Director – Sandra Bates	Ordinary	1,101,724,142 98.04%	15,378,668 1.37%	6,696,869 0.60%	91,162,630	1,575,235,681 99.03%	15,378,668 0.97%	91,162,630	Carried
3. Increase in the Aggregate Non-Executive Director Fee Pool	Ordinary	1,107,287,375 91.78%	92,537,765 7.67%	6,696,869 0.56%	4,461,133	1,580,798,914 94.47%	92,537,765 5.53%	4,461,133	Carried
4. Renewal of Proportional Takeover Provisions	Special	1,117,635,733 99.35%	634,544 0.06%	6,696,869 0.60%	89,995,163	1,591,147,272 99.96%	634,544 0.04%	89,995,163	Carried
5. Ratification of Issue of Placement Shares	Ordinary	1,060,360,983 94.33%	57,012,994 5.07%	6,696,869 0.60%	90,891,463	1,533,872,522 96.42%	57,012,994 3.58%	90,891,463	Carried