



18 November 2021

Opyl 2021 Annual General Meeting Results

Melbourne, Australia, Thursday 18 November 2021 – Opyl Limited (ASX:OPL) advises that the Annual General Meeting of Shareholders was held today at 11.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the Resolutions and the Proxies received for each Resolution are set out in the attached proxy summary.

The Board has authorised this announcement for release to the ASX.

-ENDS-

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Opyl is a new generation Australian company that provides leading biopharma and health organisations access to emerging AI-assisted technologies and real-world data insights to understand and improve healthcare and clinical research design, development, and delivery.

Opyl works at the intersection of clinical trials, artificial intelligence, and social media.

Our key offering for biopharma, medtech, government and healthcare organisations:

- clinical trial recruitment solutions
- clinical trial predictive analytics and protocol design
- deep social media insights and analysis

Our vision is to improve health and wellness by optimising data assets and digital activation to advance technologies for life.

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Disclosure of Proxy Votes

Opyl Limited

Annual General Meeting

Thursday, 18 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	9,563,026	9,464,695 98.97%	87,332 0.91%	68,209	10,999 0.12%	10,282,765 99.16%	87,332 0.84%	68,209
2 RE-ELECTION OF DIRECTOR – MR MARAT BASYROV	-	10,301,224	5,051,666 49.04%	5,066,102 49.18%	44,752	183,456 1.78%	Resolution withdrawn		
3 ELECTION OF DIRECTOR – DR MEGAN ROBERTSON	P	10,301,224	10,267,615 99.67%	153 0.00%	44,752	33,456 0.32%	11,108,142 100.00%	153 0.00%	44,752
4 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR JULIAN CHICK, DIRECTOR OF THE COMPANY	P	9,628,235	7,022,517 72.94%	2,594,719 26.95%	3,000	10,999 0.11%	7,840,587 75.14%	2,594,719 24.86%	3,000
5 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR DAMON RASHEED, DIRECTOR OF THE COMPANY	P	9,628,235	9,306,361 96.66%	310,875 3.23%	3,000	10,999 0.11%	10,124,431 97.02%	310,875 2.98%	3,000
6 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARAT BASYROV, DIRECTOR OF THE COMPANY	-	9,728,235	6,040,085 62.09%	3,677,151 37.80%	3,000	10,999 0.11%	Resolution withdrawn		
7 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARK ZIIRSEN, DIRECTOR OF THE COMPANY	P	9,628,235	9,306,361 96.66%	310,875 3.23%	3,000	10,999 0.11%	10,124,431 97.02%	310,875 2.98%	3,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR MEGAN ROBERTSON, DIRECTOR OF THE COMPANY	P	9,628,235	9,306,361 96.66%	310,875 3.23%	3,000	10,999 0.11%	10,124,431 97.02%	310,875 2.98%	3,000
9 RATIFICATION OF PRIOR ISSUE OF SHARES (5,533,800)	P	7,374,709	7,134,885 96.75%	78,825 1.07%	11,490	160,999 2.18%	8,102,955 99.04%	78,825 0.96%	11,490
10 RATIFICATION OF PRIOR ISSUE OF SHARES (3,666,200)	P	7,374,709	7,134,885 96.75%	78,825 1.07%	11,490	160,999 2.18%	8,102,955 99.04%	78,825 0.96%	11,490
11 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	P	10,296,034	10,034,662 97.46%	77,916 0.76%	49,942	183,456 1.78%	11,025,189 99.30%	77,916 0.70%	49,942

