



ASX ANNOUNCEMENT

27 May 2024

Opyl 2024 General Meeting Results

Melbourne, Australia, Monday 27 May 2024 – Opyl Limited (ASX:OPL) advises that the General Meeting of Shareholders was held today at 3.00pm (AEST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary. All Resolutions were passed.

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

-ENDS-

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About Opyl Limited

Opyl is a new generation Australian digital health company that applies artificial intelligence to improving clinical trials and predicting outcomes. Our platforms provide targeted insights that make clinical trials more efficient and easier to access, giving patients more options and saving medical researchers time and money. Our key offering for biopharma, medtech, government and healthcare organisations are Opin.ai (clinical trial recruitment solutions) and Trial Key (clinical trial predictive analytics and protocol design).

Disclosure of Proxy Votes

Opyl Limited

General Meeting

Monday, 27 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF DISPOSAL OF OPIN BUSINESS	P	28,071,359	28,016,046 99.80%	8,313 0.03%	70,488	47,000 0.17%	48,232,785 99.98%	8,313 0.02%	70,488	Passed
2 ELECTION OF EXECUTIVE-DIRECTOR – MR SAURABH JAIN	P	29,619,428	29,563,963 99.81%	8,465 0.03%	70,336	47,000 0.16%	49,780,702 99.98%	8,465 0.02%	70,336	Passed
3 APPROVAL OF ISSUE OF SHARES TO MR MARK ZIIRSEN – CONVERSION OF DIRECTOR FEES OUTSTANDING	P	28,912,652	28,857,187 99.81%	8,465 0.03%	70,336	47,000 0.16%	28,904,187 99.97%	8,465 0.03%	70,336	Passed
4 APPROVAL OF ISSUE OF SHARES TO MR DAMON RASHEED – CONVERSION OF DIRECTOR FEES OUTSTANDING	P	29,619,428	29,563,963 99.81%	8,465 0.03%	70,336	47,000 0.16%	29,610,963 99.97%	8,465 0.03%	70,336	Passed
5 APPROVAL OF ISSUE OF SHARES TO MR ANTANAS GUOGA – CONVERSION OF DIRECTOR FEES OUTSTANDING	P	29,619,428	29,563,783 99.81%	8,645 0.03%	70,336	47,000 0.16%	29,610,783 99.97%	8,645 0.03%	70,336	Passed
6 APPROVAL TO ISSUE OF 10,000,000 LEAD MANAGER OPTIONS	P	22,102,299	22,026,654 99.66%	8,645 0.04%	87,465	67,000 0.30%	42,263,393 99.98%	8,645 0.02%	87,465	Passed
7 RATIFICATION OF PRIOR ISSUE OF 19,200,000 PLACEMENT SHARES	P	7,748,165	7,672,520 99.02%	8,645 0.11%	87,465	67,000 0.86%	27,909,259 99.97%	8,645 0.03%	87,465	Passed
8 RATIFICATION OF PRIOR ISSUE OF 429,185 SHARES	P	29,619,428	29,543,963 99.75%	8,465 0.03%	70,336	67,000 0.23%	49,780,702 99.98%	8,465 0.02%	70,336	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF 854,992 SHARES	P	29,619,428	29,543,963 99.75%	8,465 0.03%	70,336	67,000 0.23%	49,780,702 99.98%	8,465 0.02%	70,336	Passed
10 RATIFICATION OF PRIOR ISSUE OF 5,833,333 PERFORMANCE RIGHTS	P	29,619,428	29,543,783 99.74%	8,645 0.03%	70,336	67,000 0.23%	48,947,189 99.98%	8,645 0.02%	70,336	Passed

