

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, 21 November 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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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	791,451,801 76.81%	233,268,442 22.64%	5,710,000 0.55%	466,952,246	797,161,801 77.36%	233,268,442 22.64%	466,952,246	Carried
2. Re-election of Director – Alberto Lavandeira	Ordinary	1,427,669,129 95.29%	64,850,111 4.33%	5,715,000 0.38%	73,249	1,457,629,704 95.74%	64,850,111 4.26%	73,249	Carried
3. Re-election of Director – Simon Jackson	Ordinary	1,445,436,709 96.54%	46,157,531 3.08%	5,715,000 0.38%	998,249	1,475,397,284 96.97%	46,157,531 3.03%	998,249	Carried