Opyl

Results of Annual General Meeting

29 November 2024

Opyl Limited ("**OPL**" or "the Company") advises the results of the Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement has been authorised for release by the board

-ENDS-

For investor enquiries:

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About Opyl Limited (ASX: OPL)
Opyl Limited is an AI company dedicated to leveraging data and technology to transform the landscape of clinical trials and medical research. With a commitment to innovation and strategic growth, Opyl is positioned to lead the way in shaping the future of healthcare solutions.

Disclosure of Proxy Votes

OPYL LIMITED

Annual General Meeting Friday,

29 November 2024

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	30,116,461	30,054,697 99.79%	45,139 0.15%	70,488	16,625 0.06%	30,071,322 99.85%	45,139 0.15%	70,488	Passed
2 ELECTION OF DIRECTOR – MR SAURABH JAIN	P	55,502,924	55,441,008 99.89%	45,291 0.08%	2,128,669	16,625 0.03%	55,457,633 99.92%	45,291 0.08%	2,128,669	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	56,336,257	56,254,341 99.85%	45,291 0.08%	1,295,336	36,625 0.06%	56,290,966 99.92%	45,291 0.08%	1,295,336	Passed
4 APPROVAL OF ISSUE OF SECURITIES TO SAURABH JAIN	P	54,150,767	53,998,515 99.72%	115,627 0.21%	3,480,826	36,625 0.07%	54,035,140 99.79%	115,627 0.21%	3,480,826	Passed
5 APPROVAL OF ISSUE OF SECURITIES TO DAMON RASHEED, DIRECTOR OF THE COMPANY	P	53,420,231	53,267,979 99.72%	115,627 0.22%	2,788,869	36,625 0.07%	53,304,604 99.78%	115,627 0.22%	2,788,869	Passed
6 APPROVAL TO ISSUE 400,000 SHARES AND 200,000 OPTIONS	P	56,406,593	56,295,824 99.80%	74,144 0.13%	1,225,000	36,625 0.06%	56,332,449 99.87%	74,144 0.13%	1,225,000	Passed
7 APPROVAL TO ISSUE 200,000 SHARES AND 100,000 OPTIONS	P	56,406,593	56,295,824 99.80%	74,144 0.13%	1,225,000	36,625 0.06%%	56,332,449 99.87%	74,144 0.13%	1,225,000	Passed
8 APPROVAL TO ISSUE SECURITIES TO IRWIN BIOTECH NOMINEES PTY LTD FOR CONVERSION OF LOAN	P	56,406,593	56,318,727 99.84%	71,241 0.13%	1,225,000	16,625 0.03%	56,335,352 99.87%	71,241 0.13%	1,225,000	Passed

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SECURITIES TO RIP OPPORTUNITIES PTY LTD	P	56,406,593	56,277,244 99.77%	112,724 0.20%	0	16,625 0.03%	56,293,869 99.80%	112,724 0.20%	0	Passed
10 APPROVAL TO ISSUE SECURITIES TO COPEAK PTY LTD FOR CONVERSION OF LOAN	P	56,406,593	56,217,244 99.66%	172,724 0.31%	1,207,592	16,625 0.03%	55,233,869 99.70%	172,724 0.31%	1,207,592	Passed
11 APPROVAL TO ISSUE SECURITIES TO ANTANAS GUOGA, DIRECTOR OF THE COMPANY	P	32,781,644	32,589,392 99.41%	175,627 0.54%	1,207,592	16,625 0.05%	32,606,017 99.46%	175,627 0.54%	1,207,592	Passed
12 APPROVAL OF ISSUE OF SHARES TO MR ANTANAS GUOGA - CONVERSION OF DIRECTOR FEES OUTSTANDING	P	32,781,644	32,592,295 99.42%	172,724 0.53%	1,207,592	16,625 0.05%	32,608,920 99.47%	172,724 0.53%	1,207,592	Passed
13 RENEWAL OF EMPLOYEE INCENTIVE PLAN	P	56,336,257	56,318,727 99.97%	905 0.00%	1,207,592	16,625 0.03%	56,335,352 100%	905% 0.00%	1,207,592	Passed
14 CHANGE OF COMPANY NAME	Withdrawn	-								