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5 October 2016

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The Directors of Predictive Discovery Limited advise that all Resolutions put to the vote at the General Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each Resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the Resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Resolution Description	For	Against	Abstain	Discretion
1	Approval for Placement of Shares to Related Party	273,274,637	0	571,536,860	0
2	Proposed Capital Raising	844,811,497	0	0	0

NB: As stated on the Proxy Form, the intention of the Chair was to vote undirected (discretionary) proxies FOR the Resolutions to which they applied.

A handwritten signature in black ink, appearing to be 'Eric Moore'.

Eric Moore
Company Secretary