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23 November 2017

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

Dear Sir/Madam

#### RESULTS OF ANNUAL GENERAL MEETING

We advise that the Resolutions contained in the Notice of Annual General Meeting dated 23 October 2017 were passed at the meeting of shareholders held on 23 November 2017.

Proxy votes exercisable by all proxies validly appointed were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b>	<b>64,968,164</b>	<b>0</b>	<b>0</b>	<b>611,016</b>
<b>Resolution 2</b>	<b>64,968,164</b>	<b>0</b>	<b>0</b>	<b>611,016</b>
<b>Resolution 3</b>	<b>64,945,436</b>	<b>22,728</b>	<b>0</b>	<b>611,016</b>

**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

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