

RESULTS OF GENERAL MEETING

Predictive Discovery Limited (ASX:PDI, TSX:PDI) ("PDI" or the "Company") advises that a General Meeting of shareholders was held today, 21 August 2026 ("Meeting").

A total of 3,182,247,007 ordinary shares were voted at the Meeting, representing approximately 64.4% of the total issued and outstanding ordinary shares of the Company as of the record date of the Meeting.

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.

- END -

This announcement is authorised for release by the Company Secretary.

Neither the Toronto Stock Exchange nor its Regulation Services Provider (as that term is defined in the policies of the Toronto Stock Exchange) accepts responsibility for the adequacy or accuracy of this release.

For further information visit our website at www.predictivediscovery.com or contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Change of Company Name	Special	3,152,471,845 99.97%	131,697 0.00%	803,655 0.03%	25,061	3,182,091,249 100.00%	131,697 0.00%	25,061	Carried
2 Approval of Consolidation of Capital	Ordinary	3,151,755,488 99.40%	805,534 0.03%	803,655 0.03%	67,581	3,181,374,892 99.97%	805,534 0.03%	67,581	Carried
3 Approval to Issue Securities under Long Term Incentive Plan	Ordinary	3,053,316,419 97.29%	84,209,476 2.68%	928,655 0.03%	6,790,837	3,054,245,729 97.32%	84,209,476 2.68%	6,790,837	Carried
4 Approval to Grant Performance Rights to Matthew Wilcox	Ordinary	3,148,218,460 99.91%	1,991,379 0.06%	803,655 0.03%	2,418,764	3,154,314,540 99.94%	1,991,379 0.06%	2,418,764	Carried
5 Approval to Grant Performance Rights to Alain William	Ordinary	3,148,208,454 99.91%	1,992,305 0.06%	823,655 0.03%	2,407,844	3,177,847,858 99.94%	1,992,305 0.06%	2,407,844	Carried
6 Approval of Potential Termination Benefits under the LTIP	Ordinary	3,140,794,737 99.92%	1,704,202 0.05%	805,845 0.03%	4,662,145	3,141,601,237 99.95%	1,704,202 0.05%	4,662,145	Carried
7 Amendment to Constitution	Special	2,712,388,127 99.95%	410,445 0.02%	803,655 0.03%	295,247,595	2,742,007,531 99.99%	410,445 0.01%	295,247,595	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.