

30 November 2017

Australian Securities Exchange Limited

**CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING  
DIRECTOR RETIREMENT**

OpenDNA Limited (ASX:OPN) (“OPN” or “the Company”) advises that resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company advises that proxy votes were received as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holders Discretion</b>
<b>Resolution 1</b>	Adoption of Remuneration Report	20,223,2365	1,338,461	-	1,111,926
<b>Resolution 2</b>	Re-election of Mr Evan Cross as a Director	51,409,132	1,338,461	-	1,111,926
<b>Resolution 3</b>	Re-election of Mr Lonnie Sciambi as a Director	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution 4</b>	Ratification of grant of Options to Mr Jason Loia	44,040,288	8,707,305	-	1,111,926
<b>Resolution 5</b>	Ratification of grant of Performance Shares to Mr Richard Jarvis	51,405,432	1,342,061	-	1,111,926
<b>Resolution 6</b>	Ratification of grant of Performance Shares to Mr Jason Loia	44,040,288	8,707,305	-	1,111,926
<b>Resolution 7</b>	Approval of Additional 10% Placement Facility	51,412,882	1,334,711	-	1,111,926

**Director Retirement**

The Company advises that Mr Lonnie Sciambi withdrew his intention to stand for election as a director prior to the commencement of the Annual General Meeting. As such, Mr Sciambi has retired as a director of the Company. The Board would like to sincerely thank Mr Sciambi for his services during the Company's first year as a listed entity, and wishes him well for his future endeavours.

**ENDS**

[opendna.ai](http://opendna.ai)

Unit B9, 1st Floor 431 Roberts Rd Subiaco WA 6008

Registered as: OpenDNA Limited

ACN: 613 410 398



**For further information, please visit the OpenDNA website at [www.opendna.ai](http://www.opendna.ai) or contact:**

Jay Shah  
Chief Executive Officer  
Ph: +61 8 6444 1702  
Email: [hello@opendna.ai](mailto:hello@opendna.ai)

Richard Jarvis  
Chief Financial Officer  
+61 8 6444 1702  
Email: [hello@opendna.ai](mailto:hello@opendna.ai)



Follow OpenDNA on Twitter @[OpenDNAOfficial](https://twitter.com/OpenDNAOfficial)

### **About OpenDNA Limited**

#### **People are not categories. People are individuals.**

To businesses, OpenDNA provides real-time insights into their individual customers' behaviour which allows them to better predict their needs. This enables businesses to deliver a more relevant customer experience at an individual level, which drives increased revenue. OpenDNA's artificial intelligence and machine-learning system automatically creates detailed psychographic user profiles, which helps deliver better business outcomes.

[opendna.ai](http://opendna.ai)

Unit B9, 1st Floor 431 Roberts Rd Subiaco WA 6008

Registered as: OpenDNA Limited

ACN: 613 410 398