



28 June 2019

Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, OpenDNA Limited provides the attached details of the resolutions and the proxies received in respect of each resolution put to members at the general meeting held today.

ENDS

For further information, please visit the OpenDNA website at www.opendna.ai or contact:

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About OpenDNA Limited (ASX:OPN)

The OpenDNA Group of companies provides fully integrated digital marketing and customer acquisition services focusing on driving online sales of products and services for its clients. Powered by the OpenDNA hyper personalisation and profiling Artificial Intelligence System, OpenDNA provides personalised real-time, targeted marketing. With a key focus on driving sales in Australia and China the Company's Roolife online e-Commerce marketplace assists businesses to sell directly to Chinese consumers and accept payment via the Wechat and Alipay mobile payments platforms. Roolife's key positioning is about knowing and remaining connected with Chinese consumers, allowing brands to continually sell products to Chinese Consumers based on their profiles and purchasing behaviours.

opendna.ai

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

Registered as: OpenDNA Limited

ACN: 613 410 398

**OPENDNA LIMITED
GENERAL MEETING
Friday, 28 June 2019
Voting Results**

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

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 Ratification of Issue of Securities under Listing Rule 7.1 - Tranche 1 of Capital Raising	Ordinary	37,850,010 52.33%	1,055,000 1.46%	33,427,094 46.21%	0	Carried on a show of hands			Carried
2 Ratification of Issue of Securities under Listing Rule 7.1A - Tranche 1 of Capital Raising	Ordinary	37,850,010 52.33%	1,055,000 1.46%	33,427,094 46.21%	0	Carried on a show of hands			Carried
3 Issue of Securities - Tranche 2 of Capital Raising	Ordinary	37,850,010 52.33%	1,055,000 1.46%	33,427,094 46.21%	0	Carried on a show of hands			Carried
4 Approval to Issue Options to Triple C Consulting Pty Ltd	Ordinary	35,698,934 50.85%	1,075,833 1.53%	33,427,094 47.62%	7,215,244	Carried on a show of hands			Carried

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