



23 November 2018

Australian Securities Exchange Limited

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

OpenDNA Limited advises that Resolutions 2 to 17 put to the Annual General Meeting of shareholders held today were passed on a show of hands.

A poll was called on Resolution 1 and was carried accordingly.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that proxy votes and poll results were received as per the attached.

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**About OpenDNA Limited**

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

OpenDNA is an Artificial Intelligence company that enables businesses to better understand their individual users by building detailed psychographic, personality & behavioural maps of those users; giving them the most personalized, relevant and targeted experiences possible. The technology has been proven to improve user engagement and retention, in turn creating the ability for OpenDNA's customers to increase revenue.

**OPENDNA LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 23 November 2018**  
**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 Adoption of the Remuneration Report	Ordinary	13,660,229 66.24%	435,087 2.11%	6,526,001 31.65%	0	22,387,939 90.67%	2,303,107 9.33%	0	Carried
2 Re-election of Mr Grant Pestell as a Director	Ordinary	45,857,902 87.45%	50,250 0.10%	6,526,001 12.45%	279,656	carried on a show of hands			Carried
3 Change to Scale of Activities	Ordinary	45,871,235 87.12%	258,823 0.49%	6,526,001 12.39%	57,750	carried on a show of hands			Carried
4 Issue of Shares - Acquisition Consideration	Ordinary	45,878,735 87.03%	309,073 0.59%	6,526,001 12.38%	0	carried on a show of hands			Carried
5 Issue of Performance Shares - Acquisition Consideration	Ordinary	45,857,902 86.99%	329,906 0.63%	6,526,001 12.38%	0	carried on a show of hands			Carried
6 Creation of a New Class of Securities	Special	45,878,735 87.03%	309,073 0.59%	6,526,001 12.38%	0	carried on a show of hands			Carried
7 Ratification of Issue of Securities under Listing Rule	Ordinary	45,307,260 90.46%	258,823 0.52%	4,515,132 9.02%	0	carried on a show of hands			Carried
8 Ratification of Issue of Securities under Listing Rule	Ordinary	45,307,260 90.46%	258,823 0.52%	4,515,132 9.02%	0	carried on a show of hands			Carried
9 Issue of Securities - Tranche 2 of Capital Raising	Ordinary	45,307,260 90.46%	258,823 0.52%	4,515,132 9.02%	0	carried on a show of hands			Carried
10 Ratification of Issue of Shares under Listing Rule 7.1A	Ordinary	39,827,275 85.44%	258,823 0.56%	6,526,001 14.00%	0	carried on a show of hands			Carried
11 Ratification of Issue of Options under Listing Rule 7.1	Ordinary	45,928,985 87.13%	258,823 0.49%	6,526,001 12.38%	0	carried on a show of hands			Carried
12 Approval to Issue Shares to Mr Jay Shah in lieu of fees	Ordinary	19,294,579 73.99%	258,823 0.99%	6,526,001 25.02%	0	carried on a show of hands			Carried
13 Approval to Issue Shares to Mr Evan Cross in lieu of fees	Ordinary	45,728,980 87.08%	258,823 0.49%	6,526,001 12.43%	0	carried on a show of hands			Carried
14 Approval to Issue Shares to Artemis Corporate Limited in	Ordinary	45,278,980 86.97%	258,823 0.50%	6,526,001 12.53%	0	carried on a show of hands			Carried
15 Approval to Issue Options to Triple C Consulting Pty Ltd	Ordinary	45,830,436 87.07%	279,656 0.53%	6,526,001 12.40%	77,716	carried on a show of hands			Carried
16 Approval to Issue Options to Storm Enterprises Pty Ltd	Ordinary	44,814,518 86.82%	279,656 0.54%	6,526,001 12.64%	0	carried on a show of hands			Carried
17 Approval of Additional 10% Placement Facility	Special	45,878,735 87.12%	258,823 0.49%	6,526,001 12.39%	50,250	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.