



29 November 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 Annual General Meeting held at 2.00pm on 29 November 2019.

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 Limited
ANNUAL GENERAL MEETING
Friday, 29 November 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 Adoption of the Remuneration Report	Ordinary	18,231,310 84.75%	338,897 1.58%	2,941,000 13.67%	133,500	Carried on a show of hands			Carried
2 Re-election of Mr Evan Cross as a Director	Ordinary	52,417,094 81.42%	8,971,107 13.93%	2,991,000 4.65%	164,333	Carried on a show of hands			Carried
3 Re-election of Mr Warren Barry as a Director	Ordinary	57,217,473 94.78%	58,823 0.10%	3,091,000 5.12%	4,176,238	Carried on a show of hands			Carried
4 Ratification of Issue of Shares under Listing Rule 7.1 to StocksOnline Pty Ltd	Ordinary	55,850,703 92.90%	1,275,864 2.12%	2,991,000 4.98%	4,425,967	Carried on a show of hands			Carried
5 Ratification of Issue of Securities under Listing Rule 7.1 - Peter Nesveda	Ordinary	54,765,703 91.14%	2,324,864 3.87%	3,001,000 4.99%	4,451,967	Carried on a show of hands			Carried
6 Ratification of Issue of Securities under Listing Rule 7.1 -Next Generation Fisheries Pty Ltd	Ordinary	59,845,649 93.32%	1,252,823 1.95%	3,031,000 4.73%	414,062	Carried on a show of hands			Carried
7 Approval of Incentive Option Plan	Ordinary	16,066,451 74.99%	2,318,456 10.82%	3,041,000 14.19%	218,800	Carried on a show of hands			Carried
8 Approval of Performance Rights Plan	Ordinary	15,806,951 73.80%	2,520,456 11.77%	3,091,000 14.43%	226,300	Carried on a show of hands			Carried
9 Change of Company Name	Special	60,244,672 93.82%	879,300 1.37%	3,091,000 4.81%	328,562	Carried on a show of hands			Carried
10 Approval of Additional 10% Placement Facility	Special	60,759,849 94.44%	586,123 0.91%	2,991,000 4.65%	206,562	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.