



30 November 2020

Opyl 2020 Annual General Meeting Results

Melbourne, Australia, Monday 30 November 2020: Opyl Limited (ASX:OPL) advises that the Annual General Meeting of Shareholders was held today at 11.00am (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the Resolutions and the Proxies receive for each Resolution are set out in the attached Proxy summary.

The Board has authorised this announcement for release to the ASX.

-ENDS-

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Opyl is a new generation Australian company that provides leading biopharma and health organisations access to emerging AI-assisted technologies and real-world data insights to understand and improve healthcare and clinical trial design, development and delivery.

Opyl works at the intersection of clinical trials, artificial intelligence, and social media.

Our key offering for biopharma, medtech, government and healthcare organisations:

- clinical trial recruitment and retention solutions
- clinical trial predictive analytics
- deep social media insights

Our vision is to improve health and wellness by optimising data assets and digital activation to advance technologies for life.

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Disclosure of Proxy Votes

Opyl Limited

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	3,966,285	3,945,032 99.46%	5,051 0.13%	2,810	16,202 0.41%	3,961,234 99.87%	5,051 0.13%	2,810
2 RE-ELECTION OF DIRECTOR – MR DAMON RASHEED	P	4,601,024	4,562,107 99.15%	2,715 0.06%	2,812	36,202 0.79%	4,598,309 99.94%	2,715 0.06%	2,812
3 ELECTION OF DIRECTOR – MR MARK ZIIRSEN	P	4,600,310	4,562,107 99.17%	2,001 0.04%	3,526	36,202 0.79%	4,598,309 99.96%	2,001 0.04%	3,526
4 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR JULIAN CHICK, DIRECTOR OF THE COMPANY	P	3,967,495	3,680,635 92.77%	270,658 6.82%	1,600	16,202 0.41%	3,696,837 93.18%	270,658 6.82%	1,600
5 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR DAMON RASHEED, DIRECTOR OF THE COMPANY	P	3,967,495	3,817,635 96.22%	133,658 3.37%	1,600	16,202 0.41%	3,833,837 96.63%	133,658 3.37%	1,600
6 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARAT BASYROV, DIRECTOR OF THE COMPANY	P	3,967,495	3,817,635 96.22%	133,658 3.37%	1,600	16,202 0.41%	3,833,837 96.63%	133,658 3.37%	1,600
7 APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARK ZIIRSEN, DIRECTOR OF THE COMPANY	P	3,967,495	3,817,635 96.22%	133,658 3.37%	1,600	16,202 0.41%	3,833,837 96.63%	133,658 3.37%	1,600



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 RATIFICATION OF PRIOR ISSUE OF SHARES	P	4,402,275	4,363,535 99.12%	2,538 0.06%	1,561	36,202 0.82%	4,399,737 99.94%	2,538 0.06%	1,561
9 RATIFICATION OF PRIOR ISSUE OF SHARES	P	4,402,276	4,363,535 99.12%	2,539 0.06%	1,560	36,202 0.82%	4,399,737 99.94%	2,539 0.06%	1,560
10 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	P	4,602,275	4,560,668 99.10%	5,405 0.12%	1,561	36,202 0.79%	4,596,870 99.88%	5,405 0.12%	1,561
11 RATIFICATION OF APPOINTMENT OF NEW AUDITOR	P	4,602,124	4,585,921 99.65%	1 0.00%	1,712	16,202 0.35%	4,602,123 100.00%	1 0.00%	1,712

