

18 November 2020

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 2020 ANNUAL GENERAL MEETING  
MICRO-X LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



**KINGSLEY HALL**  
Company Secretary

PHONE +61 8 7099 3966  
EMAIL [admin@micro-x.com](mailto:admin@micro-x.com)  
WEBSITE [www.micro-x.com](http://www.micro-x.com)

Tenancy A14  
6 MAB Eastern Promenade  
Tonsley SA 5042  
Australia

ABN: 21 153 273 735

For personal use only

**Micro-X Limited**  
**2020 Annual General Meeting**  
**Wednesday, 18 November 2020**  
**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 |                      |                    |            | Number of votes cast on the poll |                      |            | Resolution Result     |
|--|-----------------|---|----------------------|--------------------|------------|----------------------------------|----------------------|------------|-----------------------|
| Resolution   | Resolution Type | For   | Against              | Proxy's Discretion | Abstain    | For                              | Against              | Abstain*   | Carried / Not Carried |
| 1 Adoption of Remuneration Report                  | Ordinary        | 103,525,512<br>98.44%                           | 440,286<br>0.42%     | 1,206,439<br>1.14% | 3,844,678  | 134,947,429<br>99.49%            | 693,858<br>0.51%     | 2,313,583  | Carried               |
| 2 Re-election of Mr Patrick O'Brien as a Director  | Ordinary        | 126,853,333<br>99.01%                           | 67,134<br>0.05%      | 1,201,439<br>0.94% | 670,654    | 157,284,804<br>99.80%            | 320,706<br>0.20%     | 125,005    | Carried               |
| 3 Re-election of Mr David Knox as a Director       | Ordinary        | 127,118,982<br>98.99%                           | 97,134<br>0.08%      | 1,201,439<br>0.93% | 375,005    | 157,004,804<br>99.78%            | 350,706<br>0.22%     | 375,005    | Carried               |
| 4 Ratification of issue of the Placement Shares    | Ordinary        | 76,820,092<br>98.30%                            | 131,379<br>0.17%     | 1,201,439<br>1.53% | 46,077,551 | 93,321,746<br>99.59%             | 384,951<br>0.41%     | 46,077,551 | Carried               |
| 5 Approval of Employee Incentive Plan              | Ordinary        | 103,747,383<br>97.00%                           | 2,035,928<br>1.90%   | 1,179,439<br>1.10% | 7,934,987  | 134,596,651<br>99.04%            | 1,304,054<br>0.96%   | 7,934,987  | Carried               |
| 6 App issue Performance & Service Rights P Rowland | Ordinary        | 112,623,662<br>97.85%                           | 1,302,154<br>1.13%   | 1,179,439<br>1.02% | 312,305    | 142,487,484<br>98.92%            | 1,555,726<br>1.08%   | 312,305    | Carried               |
| 7 Approval of 10% Placement Capacity               | Special         | 94,846,631<br>73.91%                            | 32,216,321<br>25.11% | 1,261,439<br>0.98% | 468,169    | 124,515,063<br>79.18%            | 32,747,283<br>20.82% | 468,169    | Carried               |

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