

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

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Tonsley SA 5042
Australia

ABN: 21 153 273 735

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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 98.44%	440,286 0.42%	1,206,439 1.14%	3,844,678	134,947,429 99.49%	693,858 0.51%	2,313,583	Carried
2 Re-election of Mr Patrick O'Brien as a Director	Ordinary	126,853,333 99.01%	67,134 0.05%	1,201,439 0.94%	670,654	157,284,804 99.80%	320,706 0.20%	125,005	Carried
3 Re-election of Mr David Knox as a Director	Ordinary	127,118,982 98.99%	97,134 0.08%	1,201,439 0.93%	375,005	157,004,804 99.78%	350,706 0.22%	375,005	Carried
4 Ratification of issue of the Placement Shares	Ordinary	76,820,092 98.30%	131,379 0.17%	1,201,439 1.53%	46,077,551	93,321,746 99.59%	384,951 0.41%	46,077,551	Carried
5 Approval of Employee Incentive Plan	Ordinary	103,747,383 97.00%	2,035,928 1.90%	1,179,439 1.10%	7,934,987	134,596,651 99.04%	1,304,054 0.96%	7,934,987	Carried
6 App issue Performance & Service Rights P Rowland	Ordinary	112,623,662 97.85%	1,302,154 1.13%	1,179,439 1.02%	312,305	142,487,484 98.92%	1,555,726 1.08%	312,305	Carried
7 Approval of 10% Placement Capacity	Special	94,846,631 73.91%	32,216,321 25.11%	1,261,439 0.98%	468,169	124,515,063 79.18%	32,747,283 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.

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