

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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6 MAB Eastern Promenade
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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