

14 November 2022

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

Dear Sir

**RESULTS OF 2022 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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Tenancy A14
6 MAB Eastern Promenade
Tonsley SA 5042
Australia

ABN: 21 153 273 735

Micro-X Limited
Annual General Meeting
Monday, 14 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	155,506,167 98.81%	841,651 0.53%	1,038,721 0.66%	36,109,437	157,631,638 99.47%	841,651 0.53%	36,445,703	Carried
2 Re-election of Ms Ilona Meyer as a Director	Ordinary	205,534,077 99.17%	327,384 0.16%	1,381,992 0.67%	124,692	214,462,252 99.85%	327,384 0.15%	124,692	Carried
3 Re-election of Mr Andrew Hartmann - <i>Withdrawn</i>	Ordinary	205,631,443 99.22%	220,080 0.11%	1,384,492 0.67%	132,130				
4 Ratification of issue placement shares	Ordinary	180,391,155 98.92%	559,566 0.31%	1,401,384 0.77%	1,236,040	189,102,456 99.70%	559,566 0.30%	1,472,306	Carried
5 Ratification of Tranche B Placement Shares	Ordinary	180,385,155 98.93%	559,566 0.31%	1,389,477 0.76%	1,253,947	189,307,549 99.71%	559,566 0.29%	1,267,213	Carried
6 Performance Rights to Ms Ilona Meyer	Ordinary	179,666,880 86.70%	26,130,547 12.61%	1,417,733 0.69%	152,985	188,312,230 87.81%	26,130,547 12.19%	252,985	Carried
7 Approval of issue of Shares to Mr David Knox	Ordinary	204,538,542 98.90%	810,246 0.39%	1,467,238 0.71%	552,119	213,551,963 99.62%	810,246 0.38%	552,119	Carried
8 Approval of issue of Shares to Mr P O'Brien	Ordinary	205,087,857 98.93%	836,796 0.40%	1,381,992 0.67%	61,500	208,111,431 99.60%	836,796 0.40%	5,966,101	Carried
9 Approval of issue of Shares Dr A Gosling	Ordinary	205,087,857 98.93%	836,796 0.40%	1,381,992 0.67%	61,500	214,016,032 99.61%	836,796 0.39%	61,500	Carried
10 issue of Shares to Mr James McDowell	Ordinary	204,944,503 98.93%	836,796 0.40%	1,381,992 0.67%	204,854	213,654,112 99.61%	836,796 0.39%	204,854	Carried
11 issue of Shares to Ms Ilona Meyer	Ordinary	205,040,857 98.93%	833,796 0.40%	1,381,992 0.67%	111,500	213,650,466 99.61%	833,796 0.39%	211,500	Carried

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