

30 November 2023

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

Dear Sir

**RESULTS OF 2023 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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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	195,939,717 97.87%	2,993,659 1.50%	1,258,971 0.63%	346,789	198,383,866 98.51%	3,007,659 1.49%	346,789	Carried
2 Re-election of Mr Patrick O'Brien as a Director of the Company	Ordinary	199,599,018 98.56%	1,153,046 0.57%	1,773,405 0.87%	2,105,723	216,894,514 99.47%	1,153,046 0.53%	2,105,723	Carried
3 Re-election of Mr Andrew Hartmann as a Director of the Company	Ordinary	200,564,243 99.02%	148,046 0.07%	1,841,680 0.91%	2,077,223	217,828,014 99.93%	148,046 0.07%	2,077,223	Carried
4 Re-election of Mr David Knox as a Director of the Company	Ordinary	200,390,369 98.04%	2,215,667 1.08%	1,808,161 0.88%	216,995	203,051,786 98.92%	2,215,667 1.08%	14,885,830	Carried
5 Approval of issue of Shares to Mr David Knox in Lieu of Cash Payments for Directors` Fees	Ordinary	198,546,865 98.82%	1,140,952 0.57%	1,238,767 0.61%	2,152,045	215,293,723 99.47%	1,140,952 0.53%	2,166,045	Carried
6 Approval of issue of Shares to Mr James McDowell in Lieu of Cash Payments for Directors` Fees	Ordinary	199,354,940 98.73%	1,320,952 0.65%	1,238,767 0.61%	2,152,045	215,883,232 99.39%	1,320,952 0.61%	2,166,045	Carried
7 Approval of issue of Shares to Mr Patrick O'Brien in Lieu of Cash Payments for Directors` Fees	Ordinary	193,733,003 96.86%	2,320,952 1.16%	3,958,917 1.98%	2,152,045	213,200,011 98.92%	2,320,952 1.08%	2,166,045	Carried
8 Approve issue of Shares to Dr Alexander Gosling in Lieu of Cash Payments for Directors` Fees	Ordinary	196,102,639 97.38%	1,320,952 0.66%	3,958,917 1.96%	2,684,196	215,569,647 99.39%	1,320,952 0.61%	2,698,196	Carried
9 Approval of issue of Shares to Ms Ilona Meyer in Lieu of Cash Payments for Directors` Fees	Ordinary	196,529,235 97.39%	1,320,952 0.65%	3,958,917 1.96%	2,257,600	215,996,243 99.39%	1,320,952 0.61%	2,271,600	Carried
10 Approval of Employee Incentive Plan	Ordinary	193,142,245 96.39%	3,228,234 1.61%	4,015,971 2.00%	152,686	198,243,394 98.39%	3,242,234 1.61%	252,686	Carried
11 Adoption of the Proposed Constitution	Special	197,405,006 96.58%	2,416,033 1.18%	4,580,459 2.24%	229,694	217,393,556 98.90%	2,416,033 1.10%	343,694	Carried
12 Appointment of Auditor	Ordinary	194,088,138 98.10%	7,246 0.00%	3,757,364 1.90%	6,513	213,367,593 100.00%	7,246 0.00%	6,513	Carried

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