

19 November 2021


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

Dear Sir

**RESULTS OF 2021 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

**MICRO-X LIMITED**  
**2021 Annual General Meeting**  
**Friday, 19 November 2021**  
**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
Resolution 1: Adoption of Remuneration Report	Ordinary	149,833,637 97.54%	1,362,166 0.89%	2,402,885 1.56%	416,683	152,441,831 99.11%	1,362,166 0.89%	416,683	Carried
Resolution 2: Re-election of Dr Alexander Gosling as a Director of the Company	Ordinary	152,518,091 98.72%	76,646 0.05%	1,889,885 1.23%	39,594	154,613,285 99.95%	76,646 0.05%	39,594	Carried
Resolution 3: Re-election of Mr James McDowell as a Director of the Company	Ordinary	152,453,091 98.68%	91,646 0.06%	1,939,885 1.26%	39,594	154,598,285 99.94%	91,646 0.06%	39,594	Carried
Resolution 4: Ratification of issue of the Placement Shares	Ordinary	40,986,356 93.47%	972,454 2.22%	1,889,885 4.31%	110,019,968	43,081,550 97.79%	972,454 2.21%	110,019,968	Carried
Resolution 5: Increase in Directors' Fees	Ordinary	148,367,813 96.63%	3,281,833 2.14%	1,881,860 1.23%	774,144	150,454,982 97.87%	3,281,833 2.13%	774,144	Carried
Resolution 6: Approval of issue of Performance Rights to Mr David Knox under the Employee Equity Plan	Ordinary	131,107,927 85.29%	20,678,390 13.45%	1,927,485 1.26%	810,414	133,240,721 86.57%	20,678,390 13.43%	810,414	Carried
Resolution 7: Approval of issue of Performance Rights to Mr Patrick O'Brien under the Employee Equity Plan	Ordinary	131,368,206 85.30%	20,688,390 13.43%	1,957,485 1.27%	510,135	133,531,000 86.59%	20,688,390 13.41%	510,135	Carried
Resolution 8: Approval of issue of Performance Rights to Ms Yasmin King under the Employee Equity Plan	Ordinary	131,389,205 85.31%	20,678,390 13.43%	1,936,485 1.26%	520,136	133,530,999 86.59%	20,678,390 13.41%	520,136	Carried
Resolution 9: Approval of issue of Performance Rights to Dr Alexander Gosling under the Employee Equity Plan	Ordinary	131,340,116 85.28%	20,598,130 13.37%	2,075,834 1.35%	510,136	133,521,259 86.63%	20,598,130 13.37%	610,136	Carried
Resolution 10: Approval of issue of Performance Rights to Mr James McDowell under the Employee Equity Plan	Ordinary	130,959,639 85.15%	20,688,390 13.45%	2,147,485 1.40%	510,136	133,212,433 86.56%	20,688,390 13.44%	610,136	Carried
Resolution 11: Approval of 10% Placement Capacity	Special	Resolution withdrawn				Resolution withdrawn			Not Applicable
Resolution 12: Approval of issue of Shares to Mr David Knox in Lieu of Cash Payments for Directors' Fees	Ordinary	149,598,240 97.05%	2,484,539 1.61%	2,067,764 1.34%	373,673	151,771,313 98.39%	2,484,539 1.61%	473,673	Carried
Resolution 13: Approval of issue of Shares to Mr Patrick O'Brien in Lieu of Cash Payments for Directors' Fees	Ordinary	150,028,798 97.14%	2,484,539 1.61%	1,927,485 1.25%	83,394	152,061,592 98.39%	2,484,539 1.61%	183,394	Carried
Resolution 14: Approval of issue of Shares to Ms Yasmin King in Lieu of Cash Payments for Directors' Fees	Ordinary	150,006,085 97.12%	2,484,539 1.61%	1,950,198 1.27%	83,394	152,061,592 98.39%	2,484,539 1.61%	183,394	Carried
Resolution 15: Approval of issue of Shares to Dr Alexander Gosling in Lieu of Cash Payments for Directors' Fees	Ordinary	149,508,798 96.81%	2,384,354 1.54%	2,547,670 1.65%	83,394	152,161,777 98.46%	2,384,354 1.54%	183,394	Carried
Resolution 16: Approval of issue of Shares to Mr James McDowell in Lieu of Cash Payments for Directors' Fees	Ordinary	149,810,232 97.14%	2,484,539 1.61%	1,927,485 1.25%	83,394	151,843,026 98.39%	2,484,539 1.61%	183,394	Carried

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
Resolution 11: Approval of 10% Placement Capacity	The resolution was withdrawn prior to the meeting