

Results of Annual General Meeting

Microba Life Sciences Limited (ASX: MAP) (“Microba” or the “Company”), a company at the forefront of microbiome diagnostics & therapeutics, advises that its Annual General Meeting of Shareholders was held today at 11.00am AEST (Brisbane Time).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX), with all resolutions being passed on a poll.

Resolution 4 (Approval of 10% Placement Facility) and Resolution 6 (Amendment to Constitution) were passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

- Ends -

This announcement has been authorised for release by the Chair and Chief Executive Officer.

For further information, please contact:

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Chief Executive Officer

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<https://ir.microba.com/welcome>

About Microba Life Sciences Limited

Microba Life Sciences is a company at the forefront of microbiome diagnostics & therapeutics and are on a mission to improve human health. With world-leading technology for measuring the human gut microbiome, Microba is driving the discovery and development of novel therapeutics for major chronic diseases and delivering gut microbiome testing services globally to researchers, clinicians, and consumers. Through partnerships with leading organisations, Microba is powering the discovery of new relationships between the microbiome, health and disease for the development of new health solutions. For more information visit www.microba.com



JOIN MICROBA'S INTERACTIVE INVESTOR HUB

For more Company information and to engage with management by asking questions about Microba's latest announcements and updates, visit ir.microba.com/welcome

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Disclosure of Proxy Votes

Microba Life Sciences Limited

Annual General Meeting
Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	210,230,691	207,666,082 98.78%	1,805,165 0.86%	98,419	759,444 0.36%	207,978,889 99.14%	1,805,165 0.86%	857,863	-
2 Re-election of Mr Pasquale Rombola	P	286,808,714	284,923,698 99.34%	1,750,016 0.61%	106,036	135,000 0.05%	285,649,283 99.39%	1,750,016 0.61%	106,036	Carried
3 Re-election of Professor Ian Frazer	P	286,893,250	286,758,250 99.95%	0 0.00%	21,500	135,000 0.05%	287,483,835 100.00%	0 0.00%	21,500	Carried
4 Approval of 10% Placement Facility	P	286,914,750	284,358,789 99.11%	1,796,516 0.63%	0	759,445 0.26%	285,708,819 99.38%	1,796,516 0.62%	0	Carried
5 Renewal of the Microba Employee Incentive Plan and the issue of equity securities under the Microba Employee Incentive Plan	P	281,935,250	279,602,385 99.17%	1,545,521 0.55%	4,979,500	787,344 0.28%	280,980,314 99.45%	1,545,521 0.55%	4,979,500	Carried
6 Amendment to Constitution	P	286,893,250	283,995,917 98.99%	1,859,569 0.65%	21,500	1,037,764 0.36%	285,624,266 99.35%	1,859,569 0.65%	21,500	Carried

