

## Results of General Meeting

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

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

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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**Investor / Media Relations**

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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](http://www.microba.com)



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

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## Disclosure of Proxy Votes

Microba Life Sciences Limited | General Meeting | Friday, 8 August 2025

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 - Ratification of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	P	93,042,859	92,903,680	60,000	8,962,900	79,179	92,982,859	60,000	8,962,900	Carried
			99.85%	0.06%		0.09%	99.94%	0.06%		
2 - Authority to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1	P	143,480,993	143,341,814	60,000	157,743,210	79,179	143,420,993	60,000	157,743,210	Carried
			99.90%	0.04%		0.06%	99.96%	0.04%		
3 - Authority to issue Placement Options (consisting of the Tranche 1 Placement Options and Tranche 2 Placement Options) under ASX Listing Rule 7.1	P	196,883,901	196,744,722	60,000	104,340,302	79,179	196,823,901	60,000	104,340,302	Carried
			99.93%	0.03%		0.04%	99.97%	0.03%		
4a - Authority to issue Tranche 2 Placement Shares to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11	P	295,320,911	295,181,732	78,980	203,292	60,199	295,241,931	78,980	203,292	Carried
			99.95%	0.03%		0.02%	99.97%	0.03%		
4b - Authority to issue Tranche 2 Placement Options to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11	P	295,320,911	295,181,732	78,980	203,292	60,199	295,241,931	78,980	203,292	Carried
			99.95%	0.03%		0.02%	99.97%	0.03%		
5a - Authority to issue Tranche 2 Placement Shares to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11	P	294,153,231	294,014,052	60,000	5,903,292	79,179	294,093,231	60,000	5,903,292	Carried
			99.95%	0.02%		0.03%	99.98%	0.02%		
5b - Authority to issue Tranche 2 Placement Options to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11	P	294,153,231	294,014,052	60,000	5,903,292	79,179	294,093,231	60,000	5,903,292	Carried
			99.95%	0.02%		0.03%	99.98%	0.02%		
6a - Authority to issue SPP Shares under ASX Listing Rule 7.1	P	199,203,557	199,096,478	0	98,597,402	107,079	199,203,557	0	98,597,402	Carried
			99.95%	0.00%		0.05%	100.00%	0.00%		
6b - Authority to issue SPP Options under ASX Listing Rule 7.1	P	199,175,657	199,096,478	0	98,625,302	79,179	199,175,657	0	98,625,302	Carried
			99.96%	0.00%		0.04%	100.00%	0.00%		
7 - Authority to issue Sonic Option under ASX Listing Rule 7.1	P	202,598,901	202,479,722	40,000	27,900	79,179	202,558,901	40,000	27,900	Carried
			99.94%	0.02%		0.04%	99.98%	0.02%		