

24 October 2017

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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
MICRO-X LIMITED



GEORGINA CARPENDALE
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
Tuesday, 24 October 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	24,869,324 95.08%	202,000 0.77%	1,084,360 4.15%	50,250	Carried on a show of hands			Carried
2 Re-election of Mr Patrick O'Brien as a Director of the Company	Ordinary	18,859,056 66.37%	8,522,468 29.99%	1,034,360 3.64%	10,250	Carried on a show of hands			Carried
3 Election of Ms Yasmin King as a Director of the Company	Ordinary	27,242,376 96.21%	39,148 0.14%	1,034,360 3.65%	110,250	Carried on a show of hands			Carried
4 Election of Mr Jim McDowell as a Director of the Company	Ordinary	27,132,324 95.82%	149,200 0.53%	1,034,360 3.65%	110,250	Carried on a show of hands			Carried
5 Approval to issue Options to Ms Yasmin King (or her nominee)	Ordinary	27,226,176 96.15%	55,348 0.20%	1,034,360 3.65%	110,250	Carried on a show of hands			Carried
6 Approval to issue Options to Mr Jim McDowell (or his nominee)	Ordinary	27,078,579 95.63%	202,945 0.72%	1,034,360 3.65%	110,250	Carried on a show of hands			Carried
7 Approval of 10% Placement Facility	Special	27,231,029 95.86%	143,200 0.50%	1,034,360 3.64%	17,545	Carried on a show of hands			Carried

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