

29 May 2024

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

Dear Sir

RESULTS OF 29 MAY 2024 EXTRAORDINARY 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
WEBSITE www.micro-x.com

Tenancy A14
6 MAB Eastern Promenade
Tonsley SA 5042
Australia

ABN: 21 153 273 735

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 Ratification of the issue of the Placement Shares	Ordinary	60,669,320 97.10%	549,900 0.88%	1,262,542 2.02%	99,891,250	61,931,862 99.12%	549,900 0.88%	99,891,250	Carried
2 Approval of the issue of the Placement Options	Ordinary	60,482,010 96.62%	881,191 1.41%	1,234,092 1.97%	99,775,719	61,716,102 98.59%	881,191 1.41%	99,775,719	Carried
3 Approval of the issue of the SPP Options	Ordinary	117,179,894 96.32%	831,191 0.68%	3,662,023 3.00%	91,969,331	120,033,429 99.31%	831,191 0.69%	91,969,331	Carried
4 Approval of the issue of SPP Shares under the SPP Offer to Mr David Knox (or his nominee)	Ordinary	212,214,119 97.37%	1,679,897 0.77%	4,058,523 1.86%	1,316,457	216,272,642 99.23%	1,679,897 0.77%	1,316,457	Carried
5 Approval of the issue of SPP Options under the SPP Offer to Mr David Knox (or his nominee)	Ordinary	212,039,103 97.33%	1,830,157 0.84%	4,003,023 1.83%	1,396,713	216,042,126 99.16%	1,830,157 0.84%	1,396,713	Carried
6 Approval of the issue of SPP Shares under the SPP Offer to Mr Alexander Gosling (or his nominee)	Ordinary	213,170,438 97.41%	1,689,897 0.77%	4,000,023 1.82%	408,638	217,170,461 99.23%	1,689,897 0.77%	408,638	Carried
7 Approval of the issue of SPP Options under the SPP Offer to Mr Alexander Gosling (or his nominee)	Ordinary	213,030,178 97.34%	1,830,157 0.84%	4,000,023 1.83%	408,638	217,030,201 99.16%	1,830,157 0.84%	408,638	Carried
8 Approval of the issue of SPP Shares under the SPP Offer to Mr James McDowell (or his nominee)	Ordinary	213,059,938 97.35%	1,689,897 0.77%	4,110,523 1.88%	408,638	217,170,461 99.23%	1,689,897 0.77%	408,638	Carried
9 Approval of the issue of SPP Options under the SPP Offer to Mr James McDowell (or his nominee)	Ordinary	213,020,178 97.34%	1,840,157 0.84%	4,000,023 1.82%	408,638	217,020,201 99.16%	1,840,157 0.84%	408,638	Carried
10 Approval of the issue of SPP Shares under the SPP Offer to Ms Ilona Meyer (or her nominee)	Ordinary	213,030,159 97.34%	1,689,897 0.77%	4,140,302 1.89%	408,638	217,170,461 99.23%	1,689,897 0.77%	408,638	Carried
11 Approval of the issue of SPP Options under the SPP Offer to Ms Ilona Meyer (or her nominee)	Ordinary	213,015,178 97.33%	1,813,607 0.83%	4,031,573 1.84%	408,638	217,046,751 99.17%	1,813,607 0.83%	408,638	Carried
12 Approval of the issue of Placement Shares under the Placement to Mr Patrick O'Brien (or his nominee)	Ordinary	205,228,550 97.24%	1,825,397 0.86%	4,000,023 1.90%	8,215,026	209,228,573 99.14%	1,825,397 0.86%	8,215,026	Carried
13 Approval of the issue of Placement Options under the Placement to Mr Patrick O'Brien (or his nominee)	Ordinary	205,078,290 97.16%	1,975,657 0.94%	4,000,023 1.90%	8,215,026	209,078,313 99.06%	1,975,657 0.94%	8,215,026	Carried

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