

Results of Annual General Meeting

Microba Life Sciences Limited (ASX: MAP) ("Microba") advises that its Annual General Meeting of Shareholders was held today at 11.30 am Brisbane time.

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

Resolution 5 (Approval of 10% Placement Facility) was passed by a sufficient majority as a special resolution.

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

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

For further information, please contact:

Dr Luke Reid

Chief Executive Officer

E: Luke.Reid@microba.com

Simon Hinsley

Investor / Media Relations

E: simon@nwrcommunications.com.au

T: +61 401 809 653

About Microba Life Sciences Limited

Microba Life Sciences is a precision microbiome company driven 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

Microba encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.

Disclosure of Proxy Votes

Microba Life Sciences Limited

Annual General Meeting

Friday, 25 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Adoption of Remuneration Report	P	137,883,723	133,873,231 97.09%	70,508 0.05%	358,169	3,939,984 2.86%	137,804,327 99.95%	70,508 0.05%	367,057
2 Re-election of Dr Hyungtae Kim	P	210,797,364	206,857,380 98.13%	0 0.00%	42,490	3,939,984 1.87%	210,797,364 100.00%	0 0.00%	42,490
3 Re-election of Dr Caroline Popper	P	210,797,364	206,821,433 98.11%	35,947 0.02%	42,490	3,939,984 1.87%	210,761,417 99.98%	35,947 0.02%	42,490
4 Election of Mrs Jacqueline Fernley	P	210,797,164	206,821,233 98.11%	35,947 0.02%	42,690	3,939,984 1.87%	210,761,217 99.98%	35,947 0.02%	42,690
5 Approval of 10% Placement Facility	P	210,822,077	206,799,193 98.09%	55,900 0.03%	17,777	3,966,984 1.88%	210,766,177 99.97%	55,900 0.03%	17,777

