

MICRO-X

A14 6 MAB Eastern Promenade
Tonsley (Clovelly Park)
South Australia 5042
AUSTRALIA

18 November 2016

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

A handwritten signature in black ink, appearing to read 'Justin', written over a horizontal line.

JUSTIN MOUCHACCA
Company Secretary

Micro-X Limited
2016 Annual General Meeting
Friday, 18 November 2016
Voting Results

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

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
Adoption of Remuneration Report	Ordinary	S	33,664,837	130,000	50,000	21,296,095	N/A	N/A	N/A	Carried
Re-election of Richard Hannebery as a Director	Ordinary	S	54,923,932	65,000	50,000	102,000	N/A	N/A	N/A	Carried
Approval of 10% Placement Facility	Special	S	55,003,932	87,000	50,000	-	N/A	N/A	N/A	Carried

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