

21 November 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL 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



GEORGINA CARPENDALE
Company Secretary

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6 MAB Eastern Promenade
Tonsley SA 5042
Australia

ABN: 21 153 273 735

MICRO-X LIMITED
Annual General Meeting
Wednesday, 21 November 2018
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	51,849,339 99.24%	71,500 0.14%	324,126 0.62%	6,882	Carried on a show of hands			Carried
2 Re-election of Mr Alexander Gosling as a Director	Ordinary	75,211,989 99.55%	5,000 0.01%	334,126 0.44%	6,662	Carried on a show of hands			Carried
3 Ratification of the issue of 30,000 Convert Notes	Ordinary	66,292,435 99.49%	9,000 0.01%	334,126 0.50%	7,267,238	Carried on a show of hands			Carried
4 Approval of 10% Placement Facility	Ordinary	66,277,184 87.78%	8,898,260 11.78%	334,126 0.44%	48,207	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.