

29 November 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
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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Tenancy A14  
6 MAB Eastern Promenade  
Tonsley SA 5042  
Australia

ABN: 21 153 273 735

**MICRO-X LIMITED**  
**Annual General Meeting**  
**Friday, 29 November 2019**  
**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 (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 Adoption of Remuneration Report	Ordinary	23,446,649	207,580	263,178	130,000	30,346,202 99.32%	207,580 0.68%	130,000	Carried
2 Re-election of Yasmin King as a Director of the Company	Ordinary	38,798,128	45,081	283,178	42,650	47,775,431 99.91%	45,081 0.09%	92,650	Carried
3 Ratification of the issue of 7,407,401 ordinary shares and 3,703,698 unlisted options issued on December 24th 2018	Ordinary	22,395,314	237,580	263,178	104,079	29,646,984 99.21%	237,580 0.79%	104,079	Carried
4 Approval of 10% Placement Facility	Special	38,597,800	217,980	263,178	90,079	47,605,103 99.54%	217,980 0.46%	90,079	Carried

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