

19 December 2019

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

Dear Sir

**RESULTS OF 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



GEORGINA CARPENDALE
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

For personal use only

Micro-X Limited
Extraordinary General Meeting
Thursday, 19 December 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				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 Ratification of issue of the Tranche 1 Shares	Ordinary	50,053,584 94.97%	208,219 0.40%	2,441,400 4.63%	1,025,000	52,514,984 99.61%	208,219 0.39%	1,025,000	Carried
2 Approval of proposed issue of the Tranche 2 Shares	Ordinary	45,972,521 93.60%	700,561 1.43%	2,441,400 4.97%	825,000	48,433,921 98.57%	700,561 1.43%	825,000	Carried
3 Approve issue of Shares to Alexander Gosling	Ordinary	50,549,289 93.59%	1,021,211 1.89%	2,441,400 4.52%	188,677	53,010,689 98.11%	1,021,211 1.89%	188,677	Carried
4 Approve issue of Shares to Patrick O'Brien	Ordinary	46,023,909 92.99%	1,026,211 2.07%	2,446,400 4.94%	4,704,057	48,490,309 97.93%	1,026,211 2.07%	4,704,057	Carried
5 Approve issue of Thales Convertible Security	Ordinary	51,324,458 94.74%	390,719 0.72%	2,461,400 4.54%	24,000	53,805,858 99.28%	390,719 0.72%	24,000	Carried

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