

Results of Annual General Meeting

Microba Life Sciences Limited (ASX:MAP) ("**Microba**" or "**the Company**") advises that its Annual General Meeting of Shareholders was held today at 11.00 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 7 (Approval of 10% Placement Facility) and Resolution 8 (Renewal of Proportional Takeover Approval Provisions) were passed by a sufficient majority as special resolutions.

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

This announcement has been authorised for release by the Chair and CEO.

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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.

not subject to, the registration requirements of the US Securities Act and applicable securities laws of any state or other jurisdiction of the United States

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

Thursday, 30 November 2023



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	191,201,203	190,721,953 99.75%	309,000 0.16%	69,536	170,250 0.09%	191,103,250 99.84%	309,000 0.16%	69,536	-
2 Re-election of Professor Gene Tyson	P	249,172,848	249,008,848 99.93%	0 0.00%	17,169,536	164,000 0.07%	250,653,895 100.00%	0 0.00%	17,169,536	Passed
3 Re-election of Mr Richard Bund	P	266,272,848	265,858,848 99.84%	250,000 0.09%	69,536	164,000 0.06%	267,503,895 99.91%	250,000 0.09%	69,536	Passed
4 Issue of Director Options to a Related Party under ASX Listing Rule 10.14 – Ms Jacqueline Fernley	P	191,734,716	191,193,466 99.72%	339,000 0.18%	63,536	202,250 0.11%	191,606,763 99.82%	339,000 0.18%	63,536	Passed
5 Authority to issue the Consideration Shares	P	266,272,848	265,756,098 99.81%	346,500 0.13%	69,536	170,250 0.06%	267,407,395 99.87%	346,500 0.13%	69,536	Passed
6 Authority to issue the Earn-out Shares	P	266,282,848	265,752,598 99.80%	360,000 0.14%	59,536	170,250 0.06%	267,403,895 99.87%	360,000 0.13%	59,536	Passed
7 Approval of 10% Placement Facility	P	266,338,384	265,908,134 99.84%	260,000 0.10%	4,000	170,250 0.06%	267,559,431 99.90%	260,000 0.10%	4,000	Passed
8 Renewal of proportional takeover approval provisions	P	266,328,384	265,906,134 99.84%	252,000 0.09%	14,000	170,250 0.06%	267,557,431 99.91%	252,000 0.09%	14,000	Passed

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