

12 November 2024

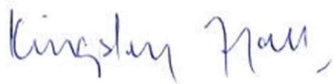
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF 2024 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



KINGSLEY HALL
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
Tuesday, 12 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	194,506,948 78.54%	50,823,483 20.52%	2,321,737 0.94%	289,694	197,948,672 79.55%	50,882,287 20.45%	289,694	Carried
2 Re-election of Mr James McDowell as a Director	Ordinary	197,265,620 74.44%	64,079,072 24.18%	3,672,697 1.38%	219,010	211,128,142 76.70%	64,137,876 23.30%	219,010	Carried

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

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