

16 April 2025

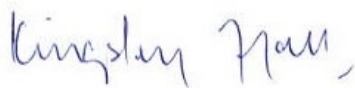
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 2025 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



KINGSLEY HALL
Company Secretary

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 Ratification of the issue of the Placement Shares	Ordinary	173,003,748 97.02%	2,227,769 1.25%	3,081,904 1.73%	139,201,324	176,098,910 98.75%	2,236,103 1.25%	139,201,324	Carried
2 Ratification of the issue of the Strategic Placement Share	Ordinary	284,881,329 98.13%	2,343,769 0.80%	3,081,904 1.06%	1,112,505	287,984,825 99.19%	2,343,769 0.81%	1,112,505	Carried
3 Approval of the issue of Placement Shares under the Placement to Mr Patrick O'Brien (or his nominee)	Ordinary	301,715,914 97.92%	3,235,083 1.05%	3,165,572 1.03%	9,089,425	304,903,078 98.95%	3,235,083 1.05%	9,089,425	Carried
4 Approval of the issue of Placement Shares under the Placement to Ms Mona Meyer (or her nominee)	Ordinary	302,500,037 98.18%	2,534,628 0.82%	3,081,904 1.00%	230,405	305,603,533 99.18%	2,534,628 0.82%	230,405	Carried
5 Approval of the issue of Placement Shares under the Placement to Mr James McDowell (or his nominee)	Ordinary	302,359,633 98.13%	2,534,628 0.82%	3,222,308 1.05%	230,405	305,603,533 99.18%	2,534,628 0.82%	230,405	Carried
6 Approval of the issue of Placement Shares under the Placement to Mr Andrew Hartmann (or his nominee)	Ordinary	247,669,529 97.52%	3,235,083 1.27%	3,081,904 1.21%	54,360,458	250,764,691 98.72%	3,243,417 1.28%	54,360,458	Carried

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