

Disclosure of Proxy Votes

Micro-X Limited

Extraordinary General Meeting

Tuesday, 24 March 2026



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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 Ratification of the issue of the Tranche 1 Placement Shares under the Placement	P	196,678,700	193,055,043 98.16%	3,273,792 1.66%	73,873,384	349,865 0.18%	194,370,697 98.34%	3,273,792 1.66%	73,922,937	Carried
2 Approval of the issue of the Tranche 2 Placement Shares to Billion Prima	P	302,903,874	298,626,217 98.59%	3,927,792 1.30%	393,509	349,865 0.12%	299,941,871 98.71%	3,927,792 1.29%	443,062	Carried
3 Approval of the issue of Placement Shares to Mr Patrick O'Brien (or his nominee)	P	292,537,296	288,259,951 98.54%	3,817,849 1.31%	10,760,087	459,496 0.16%	289,670,236 98.70%	3,817,849 1.30%	10,824,640	Carried

