

## Results of General Meeting

**Microba Life Sciences Limited** (ASX: MAP) ("Microba" or the "Company"), advises that its General Meeting of Shareholders was held today at 1.00pm AEST (Brisbane Time).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (ASX), with all resolutions being passed on a poll.

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 Chief Executive Officer.*

For further information, please contact:

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**Investor / Media Relations**

[investor@microba.com](mailto:investor@microba.com)  
<https://ir.microba.com/welcome>

**About Microba Life Sciences Limited**

Microba is at the forefront of microbiome health and human care. With world-leading science, insights and collaboration tools, Microba's vision is to deliver clinical-grade microbiome tests that helps people live healthier, happier lives. Better science. Better insights. Better health. Microba - Expect better. [www.microba.com](http://www.microba.com)



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For more Company information and to engage with management by asking questions about Microba's latest announcements and updates, visit [ir.microba.com/welcome](http://ir.microba.com/welcome)

**Microba Life Sciences Ltd** | ABN 82 617 096 652 | L10, 324 Queen Street, Brisbane QLD 4000 Australia | 1300 974 621



## Disclosure of Proxy Votes

### Microba Life Sciences Limited | Annual General Meeting | Friday, 24 July 2026

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<br>Show of<br>Hands (S) or<br>Poll (P) | Total Number of Proxy<br>Votes exercisable by<br>proxies validly<br>appointed | Proxy Votes           |                    |            |                       | Poll Results (if applicable) |                    |            | Results |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------------------------|-----------------------|--------------------|------------|-----------------------|------------------------------|--------------------|------------|---------|
|                                                                                                                            |                                                   |                                                                               | FOR                   | AGAINST            | ABSTAIN    | PROXY'S<br>DISCRETION | FOR                          | AGAINST            | ABSTAIN    |         |
| 1 - Ratification of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1                                           | P                                                 | 257,314,702                                                                   | 256,534,691<br>99.70% | 780,011<br>0.30%   | 75,229,760 | 0<br>0.00%            | 256,534,691<br>99.70%        | 780,011<br>0.30%   | 75,229,760 | Carried |
| 2 - Authority to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1                                               | P                                                 | 96,275,101                                                                    | 95,495,090<br>99.19%  | 780,011<br>0.81%   | 75,229,760 | 0<br>0.00%            | 95,495,090<br>99.19%         | 780,011<br>0.81%   | 75,229,760 | Carried |
| 3 - Authority to issue Placement Options (consisting of the Tranche 1 Placement Options and Tranche 2 Placement Options)   | P                                                 | 170,845,401                                                                   | 170,065,390<br>99.54% | 780,011<br>0.46%   | 27,900     | 0<br>0.00%            | 170,065,390<br>99.54%        | 780,011<br>0.46%   | 27,900     | Carried |
| 4a - Authority to issue Tranche 2 Placement Shares to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11   | P                                                 | 326,475,122                                                                   | 325,332,223<br>99.65% | 1,142,899<br>0.35% | 6,700,900  | 0<br>0.00%            | 325,332,223<br>99.65%        | 1,142,899<br>0.35% | 6,700,900  | Carried |
| 4b - Authority to issue Tranche 2 Placement Options to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11  | P                                                 | 326,475,122                                                                   | 325,332,223<br>99.65% | 1,142,899<br>0.35% | 6,700,900  | 0<br>0.00%            | 325,332,223<br>99.65%        | 1,142,899<br>0.35% | 6,700,900  | Carried |
| 5a - Authority to issue Tranche 2 Placement Shares to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11  | P                                                 | 326,197,344                                                                   | 325,101,667<br>99.66% | 1,095,677<br>0.34% | 6,700,900  | 0<br>0.00%            | 325,101,667<br>99.66%        | 1,095,677<br>0.34% | 6,700,900  | Carried |
| 5b - Authority to issue Tranche 2 Placement Options to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11 | P                                                 | 326,197,344                                                                   | 325,054,445<br>99.65% | 1,142,899<br>0.35% | 6,700,900  | 0<br>0.00%            | 325,054,445<br>99.65%        | 1,142,899<br>0.35% | 6,700,900  | Carried |
| 6a - Authority to issue SPP Shares under ASX Listing Rule 7.1                                                              | P                                                 | 143,645,445                                                                   | 142,865,434<br>99.46% | 780,011<br>0.54%   | 27,900     | 0<br>0.00%            | 142,865,434<br>99.46%        | 780,011<br>0.54%   | 27,900     | Carried |
| 6b - Authority to issue SPP Options under ASX Listing Rule 7.1                                                             | P                                                 | 143,645,445                                                                   | 142,865,434<br>99.46% | 780,011<br>0.54%   | 27,900     | 0<br>0.00%            | 142,865,434<br>99.46%        | 780,011<br>0.54%   | 27,900     | Carried |
| 7 - Authority to issue Broker Options under ASX Listing Rule 7.1                                                           | P                                                 | 333,148,122                                                                   | 332,236,918<br>99.73% | 911,204<br>0.27%   | 27,900     | 0<br>0.00%            | 332,236,918<br>99.73%        | 911,204<br>0.27%   | 27,900     | Carried |