

Results of Meeting

Micro-X Limited

Extraordinary General Meeting

Monday, 28 September 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)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of the issue of the Notes to the Unrelated Investors	P	149,206,730 98.14%	1,456,414 0.96%	30,699,749	1,378,315 0.91%	150,585,045 98.94%	1,617,519 1.06%	30,699,749	Carried
2 Approval of the issue of Notes under the Convertible Note Raise to Mr Patrick O'Brien	P	183,589,555 98.85%	1,474,514 0.79%	20,000	654,319 0.35%	184,251,450 99.12%	1,628,043 0.88%	20,000	Carried
3 Approval of the issue of Notes under the Convertible Note Raise to Ms Ilona Meyer	P	183,589,555 98.85%	1,474,514 0.79%	20,000	654,319 0.35%	184,251,450 99.12%	1,628,043 0.88%	20,000	Carried
4 Approval of the issue of Notes under the Convertible Note Raise to Mr James McDowell	P	182,498,809 98.85%	1,474,514 0.80%	1,100,746	654,319 0.35%	183,160,704 99.12%	1,628,043 0.88%	1,110,746	Carried
5 Approval of the issue of Notes under the Convertible Note Raise to Mr Andrew Hartmann	P	183,589,555 98.85%	1,474,514 0.79%	20,000	654,319 0.35%	184,251,450 99.12%	1,628,043 0.88%	20,000	Carried
6 Approval of the issue of the Notes to the Underwriter	P	182,883,659 98.47%	2,180,410 1.17%	20,000	654,319 0.35%	183,537,978 98.74%	2,341,515 1.26%	20,000	Carried

