Results of Meeting

Micro-X Limited

Annual General Meeting

Thursday, 12 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	164,029,906 97.69%	3,738,854 2.23%	13,070,182	135,907 0.08%	230,949,407 99.25%	1,738,854 0.75%	13,070,182	-
2 Re-election of Mr Andrew Hartman as a Director of the Company	P	180,276,505 99.84%	211,365 0.12%	2,002,592	78,853 0.04%	249,986,925 99.92%	211,365 0.08%	2,592	Carried
3 Re-election of Mr James McDowell as a Director of the Company	P	176,658,043 99.11%	1,511,365 0.85%	4,321,054	78,853 0.04%	246,368,463 99.39%	1,511,365 0.61%	2,321,054	Carried
4 Approval of Employee Incentive Plan	P	177,000,796 97.86%	3,738,146 2.07%	100,000	135,907 0.08%	243,920,297 99.29%	1,738,146 0.71%	100,000	Carried
5 Approval of 10% Placement Facility	P	123,045,329 67.47%	59,158,079 32.44%	200,000	165,907 0.09%	190,842,803 76.34%	59,158,079 23.66%	200,000	Carried