

MICRO-X

Micro-X Limited
1284 South Road, Tonsley,
South Australia, 5042

ABN: 21 153 273 735

30 May 2018

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

Dear Sir

RESULTS OF EXTRAORDINARY GENERAL MEETING

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
MICRO-X LIMITED



Georgina Carpendale
Company Secretary

Micro-X Limited
2018 Extraordinary General Meeting
Wednesday, 30 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
Approval & ratification of the issue of up to 45,500 Convertible Notes	Ordinary	S	36,649,866	134,802	3,419,287	15,429,710	N/A	N/A	N/A	Carried
Approve an issue of 1,500 Convertible Notes to Mr Patrick O'Brien	Ordinary	S	47,046,917	402,699	3,555,787	4,628,262	N/A	N/A	N/A	Carried
Approve an issue of 200 Convertible Notes to Mr Peter Rowland	Ordinary	S	37,159,244	571,502	5,950,037	11,952,882	N/A	N/A	N/A	Carried
Approve an issue of 1,350 Convertible Notes to Mr Richard Hannebery	Ordinary	S	48,467,144	571,502	3,585,787	3,009,232	N/A	N/A	N/A	Carried
Approve an issue of 500 Convertible Notes to Mr Jim McDowell	Ordinary	S	51,614,694	400,302	3,555,787	62,882	N/A	N/A	N/A	Carried

Approve an issue of 500 Convertible Notes to Ms Yasmin King	Ordinary	S	51,676,297	398,699	3,555,787	2,882	N/A	N/A	N/A	Carried
Approve an issue of 250 Convertible Notes to Mr Alexander Gosling	Ordinary	S	51,491,647	400,499	3,585,787	155,732	N/A	N/A	N/A	Carried
Approve an issue of 200 Convertible Notes to Mr David Symons	Ordinary	S	51,672,297	402,699	3,555,787	2,882	N/A	N/A	N/A	Carried

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