

## Results of Annual General Meeting

**Microba Life Sciences Limited** (ASX: MAP) (“Microba”) advises that its General Meeting of Shareholders was held today at 11.00 am Brisbane time.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange, with both 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 Chairman and Chief Executive Officer.*

For further information, please contact:

**Dr Luke Reid**

Chief Executive Officer  
E: Luke.Reid@microba.com

**Simon Hinsley**

Investor / Media Relations  
E: simon@nwrcommunications.com.au  
T: +61 401 809 653

### About Microba Life Sciences Limited

Microba Life Sciences is a precision microbiome company driven to improve human health. With world-leading technology for measuring the human gut microbiome, Microba is driving the discovery and development of novel therapeutics for major chronic diseases and delivering gut microbiome testing services globally to researchers, clinicians, and consumers. Through partnerships with leading organisations, Microba is powering the discovery of new relationships between the microbiome, health and disease for the development of new health solutions.

**For more information visit: [www.microba.com](http://www.microba.com)**

Microba encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.

# Disclosure of Proxy Votes

Microba Life Sciences Limited

General Meeting

Wednesday, 01 February 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Authority to issue Placement Options under ASX Listing Rule 7.1	P	186,684,660	181,526,660 97.24%	0 0.00%	141,627	5,158,000 2.76%	186,684,660 100.00%	0 0.00%	141,627
2 Change to the maximum aggregate annual remuneration of non-executive Directors	P	113,901,103	102,792,144 90.25%	5,933,182 5.21%	0	5,175,777 4.54%	107,967,921 94.79%	5,933,182 5.21%	0

