

## Results of Annual General Meeting

**Microba Life Sciences Limited** (ASX: MAP) (“Microba” or the “Company”), advises that its Annual General Meeting of Shareholders was held today at 10.00am AEST (Brisbane Time).

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

Resolution 3 (Re-election of Dr Hyungtae Kim as a Director) was withdrawn due to Dr. Kim’s retirement as a Director of the Company.

Resolution 4 (Approval of 10% Placement Facility) was carried by a sufficient majority as a special resolution.

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:

**Dr Luke Reid**  
Chief Executive Officer  
[luke.reid@microba.com](mailto:luke.reid@microba.com)

**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)



### **JOIN MICROBA’S INTERACTIVE INVESTOR HUB**

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 | Wednesday, 19 November 2025

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 - Adoption of Remuneration Report	P	277,601,120	255,578,512	21,946,553	0	76,055	256,242,710	21,946,553	0	Carried
			92.07%	7.91%		0.03%	92.11%	7.89%		
2 - Re-election of Ms Jacqueline Fernley as a Director of the Company	P	349,476,354	346,271,024	3,118,165	142,869	87,165	346,946,332	3,118,165	142,869	Carried
			99.08%	0.89%		0.02%	99.11%	0.89%		
3 - Re-election of Dr Hyungtae Kim as a Director of the Company	P	Resolution 3 withdrawn due to Dr. Kim's retirement as a Director.							Withdrawn	
4 - Approval of Additional 10% Placement Facility under ASX Listing Rule 7.1A	P	349,619,223	347,606,589	1925469	0	87,165	348,281,897	1,925,469	0	Carried
			99.42%	0.55%		0.02%	99.45%	0.55%		
5 - Renewal of the Microba Employee Incentive Plan and the issue of equity securities under the Microba Employee Incentive Plan	P	348,880,600	328,643,831	20160714	738,623	76,055	329,308,029	20,160,714	738,623	Carried
			94.20%	5.78%		0.02%	94.23%	5.77%		