

Results of General Meeting

Microba Life Sciences Limited (ASX: MAP) ("Microba" or the "Company"), advises that its General Meeting of Shareholders was held today at 1.00pm AEST (Brisbane Time).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (ASX), with all 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 Chair and Chief Executive Officer.

For further information, please contact:

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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



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

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Disclosure of Proxy Votes

Microba Life Sciences Limited | Annual General Meeting | Friday, 24 July 2026

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 - Ratification of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	P	257,314,702	256,534,691 99.70%	780,011 0.30%	75,229,760	0 0.00%	256,534,691 99.70%	780,011 0.30%	75,229,760	Carried
2 - Authority to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1	P	96,275,101	95,495,090 99.19%	780,011 0.81%	75,229,760	0 0.00%	95,495,090 99.19%	780,011 0.81%	75,229,760	Carried
3 - Authority to issue Placement Options (consisting of the Tranche 1 Placement Options and Tranche 2 Placement Options)	P	170,845,401	170,065,390 99.54%	780,011 0.46%	27,900	0 0.00%	170,065,390 99.54%	780,011 0.46%	27,900	Carried
4a - Authority to issue Tranche 2 Placement Shares to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11	P	326,475,122	325,332,223 99.65%	1,142,899 0.35%	6,700,900	0 0.00%	325,332,223 99.65%	1,142,899 0.35%	6,700,900	Carried
4b - Authority to issue Tranche 2 Placement Options to a Related Party, Mr Pasquale Rombola, under ASX Listing Rule 10.11	P	326,475,122	325,332,223 99.65%	1,142,899 0.35%	6,700,900	0 0.00%	325,332,223 99.65%	1,142,899 0.35%	6,700,900	Carried
5a - Authority to issue Tranche 2 Placement Shares to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11	P	326,197,344	325,101,667 99.66%	1,095,677 0.34%	6,700,900	0 0.00%	325,101,667 99.66%	1,095,677 0.34%	6,700,900	Carried
5b - Authority to issue Tranche 2 Placement Options to a Related Party, Professor Ian Frazer, under ASX Listing Rule 10.11	P	326,197,344	325,054,445 99.65%	1,142,899 0.35%	6,700,900	0 0.00%	325,054,445 99.65%	1,142,899 0.35%	6,700,900	Carried
6a - Authority to issue SPP Shares under ASX Listing Rule 7.1	P	143,645,445	142,865,434 99.46%	780,011 0.54%	27,900	0 0.00%	142,865,434 99.46%	780,011 0.54%	27,900	Carried
6b - Authority to issue SPP Options under ASX Listing Rule 7.1	P	143,645,445	142,865,434 99.46%	780,011 0.54%	27,900	0 0.00%	142,865,434 99.46%	780,011 0.54%	27,900	Carried
7 - Authority to issue Broker Options under ASX Listing Rule 7.1	P	333,148,122	332,236,918 99.73%	911,204 0.27%	27,900	0 0.00%	332,236,918 99.73%	911,204 0.27%	27,900	Carried