



**MICROBIX BIOSYSTEMS INC.**

265 Watline Avenue, Mississauga, Ontario L4Z 1P3

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March 30<sup>th</sup>, 2022

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Québec Autorité des marchés financiers  
New Brunswick Financial and Consumer Services Commission  
Nova Scotia Securities Commission  
Prince Edward Island Office of the Superintendent of Securities  
Newfoundland and Labrador Office of the Superintendent of Securities Service

Dear Sirs:

**Re: Microbix Biosystems Inc. (the 'Company')**  
**Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -**  
**Continuous Disclosure Obligations ('NI 51-102')**

Following the annual meeting of shareholders of Microbix Biosystems Inc. held on March 30<sup>th</sup>, 2022, (the 'Meeting'), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:-

| <u>Item Voted Upon</u>  | <u>Voting Results</u>  |                      |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
|---|--|----------------------|-----------|----------------|------------------|------------------------|--------------------|-----------------|------------------------|--------------------|---------------------------|------------------------|--------------------|------------------|------------------------|--------------------|---------------|------------------------|--------------------|----------------|------------------------|----------------------|------------------|------------------------|--------------------|
| 1. Election of Directors nominated in the Company's management information circular dated February 18 <sup>th</sup> , 2022              | <p>* The nominees proposed by management were elected individually; proxy voting was as follows:</p> <table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td>Peter M. Blecher</td> <td style="text-align: right;">59,238,916<br/>(99.69%)</td> <td style="text-align: right;">186,570<br/>(0.31%)</td> </tr> <tr> <td>Mark A. Cochran</td> <td style="text-align: right;">58,999,416<br/>(99.28%)</td> <td style="text-align: right;">426,070<br/>(0.72%)</td> </tr> <tr> <td>Vaughn C. Embro-Pantalony</td> <td style="text-align: right;">58,813,416<br/>(98.97%)</td> <td style="text-align: right;">612,070<br/>(1.03%)</td> </tr> <tr> <td>Joseph D. Renner</td> <td style="text-align: right;">59,257,416<br/>(99.72%)</td> <td style="text-align: right;">168,070<br/>(0.28%)</td> </tr> <tr> <td>Martin Marino</td> <td style="text-align: right;">59,257,416<br/>(99.72%)</td> <td style="text-align: right;">168,070<br/>(0.28%)</td> </tr> <tr> <td>Cameron Groome</td> <td style="text-align: right;">58,256,018<br/>(98.03%)</td> <td style="text-align: right;">1,169,468<br/>(1.97%)</td> </tr> <tr> <td>Jennifer Stewart</td> <td style="text-align: right;">59,260,157<br/>(99.72%)</td> <td style="text-align: right;">165,329<br/>(0.28%)</td> </tr> </tbody> </table> |                      | Votes For | Votes Withheld | Peter M. Blecher | 59,238,916<br>(99.69%) | 186,570<br>(0.31%) | Mark A. Cochran | 58,999,416<br>(99.28%) | 426,070<br>(0.72%) | Vaughn C. Embro-Pantalony | 58,813,416<br>(98.97%) | 612,070<br>(1.03%) | Joseph D. Renner | 59,257,416<br>(99.72%) | 168,070<br>(0.28%) | Martin Marino | 59,257,416<br>(99.72%) | 168,070<br>(0.28%) | Cameron Groome | 58,256,018<br>(98.03%) | 1,169,468<br>(1.97%) | Jennifer Stewart | 59,260,157<br>(99.72%) | 165,329<br>(0.28%) |
|   | Votes For  | Votes Withheld       |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Peter M. Blecher  | 59,238,916<br>(99.69%)   | 186,570<br>(0.31%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Mark A. Cochran   | 58,999,416<br>(99.28%)   | 426,070<br>(0.72%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Vaughn C. Embro-Pantalony   | 58,813,416<br>(98.97%)   | 612,070<br>(1.03%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Joseph D. Renner  | 59,257,416<br>(99.72%)   | 168,070<br>(0.28%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Martin Marino   | 59,257,416<br>(99.72%)   | 168,070<br>(0.28%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Cameron Groome  | 58,256,018<br>(98.03%)   | 1,169,468<br>(1.97%) |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| Jennifer Stewart  | 59,260,157<br>(99.72%)   | 165,329<br>(0.28%)   |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
| 2. Re-Appointment of Ernst & Young LLP as the Company's auditors and authorization for the Board of Directors to fix their remuneration | <p>* The ordinary resolution was approved by shareholders; proxy voting was as follows:</p> <table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: right;">60,327,926</td> <td style="text-align: right;">18,880</td> </tr> </tbody> </table>   |                      | Votes For | Votes Withheld |                  | 60,327,926             | 18,880             |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
|   | Votes For  | Votes Withheld       |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
|   | 60,327,926   | 18,880               |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |
|   |  |                      |           |                |                  |                        |                    |                 |                        |                    |                           |                        |                    |                  |                        |                    |               |                        |                    |                |                        |                      |                  |                        |                    |

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

**MICROBIX BIOSYSTEMS INC.**

*"James S. Currie"*

*per:* James S. Currie  
Chief Financial Officer