

MICROBIX BIOSYSTEMS INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
MARCH 3, 2015
VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

	<u>For</u>	<u>% For</u>	<u>Withheld</u>	<u>% Withheld</u>
Peter M. Blecher	32,768,754	98.07	645,923	1.93
Mark A. Cochran	32,705,954	97.88	708,723	2.12
Vaughn C. Embro-Pantalony	32,712,754	97.90	701,923	2.10
William J. Gastle	32,541,154	97.39	873,523	2.61
Andrew C. Pollock	32,705,954	97.88	708,723	2.12
Joseph D. Renner	32,802,754	98.17	611,923	1.83
Martin Marino	32,755,954	98.03	658,723	1.97
Cameron Groome	32,802,754	98.17	611,923	1.83

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the appointment of Collins Barrow Toronto LLP as auditors of the Company and authorization of the directors of the Company to fix their remuneration.

Proxies Tabulated:

For:	35,144,858
Withheld:	854,442
Total:	35,999,300

Resolution #3:

On a show of hands, the Chairman declared that the shareholders ratified the resolution to approve the Company's amended Stock Option Plan as set out in the Information Circular delivered in advance of the Meeting.

Proxies Tabulated:

For:	28,143,118
Against:	5,271,559
Total:	33,414,677

Resolution #4:

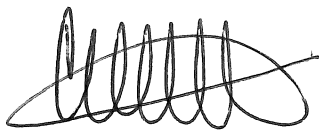
On a show of hands, the Chairman declared that the shareholders ratified the resolution to approve an amendment to the Warrants held by Insiders as set out in the Information Circular delivered in advance of the Meeting.

Proxies Tabulated:

For:	29,322,181
Against:	1,102,459
Total:	30,424,640

Dated this 3th day of March, 2015.

CST TRUST COMPANY



Christopher Voutsinas



Kay Harrison