

MICROBIX BIOSYSTEMS INC.

265 Watline Avenue, Mississauga, Ontario L4Z 1P3

April 2nd, 2018

British Columbia Securities Commission

Alberta Securities Commission

Ontario Securities Commission

Québec Autorité des marchés financiers

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 28th, 2018, (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 9 th , 2018	* The nominees proposed by management were elected individually by a show of hands by shareholders, each unanimously. Proxy voting was as follows: <table> <thead> <tr> <th></th><th>Votes For</th><th>Votes Withheld</th></tr> </thead> <tbody> <tr> <td>Peter M. Blecher</td><td>36,562,282 (99.95%)</td><td>19,200 (0.05%)</td></tr> <tr> <td>Mark A. Cochran</td><td>36,559,982 (99.94%)</td><td>21,500 (0.06%)</td></tr> <tr> <td>Vaughn C. Embro-Pantalony</td><td>36,467,482 (99.69%)</td><td>114,000 (0.31%)</td></tr> <tr> <td>William J. Gastle</td><td>36,463,782 (99.68%)</td><td>117,700 (0.32%)</td></tr> <tr> <td>Cameron Groome</td><td>36,464,782 (99.68%)</td><td>116,700 (0.32%)</td></tr> <tr> <td>Martin Marino</td><td>36,562,282 (99.95%)</td><td>19,200 (0.05%)</td></tr> <tr> <td>Joseph D. Renner</td><td>36,560,982 (99.94%)</td><td>20,500 (0.06%)</td></tr> </tbody> </table>			Votes For	Votes Withheld	Peter M. Blecher	36,562,282 (99.95%)	19,200 (0.05%)	Mark A. Cochran	36,559,982 (99.94%)	21,500 (0.06%)	Vaughn C. Embro-Pantalony	36,467,482 (99.69%)	114,000 (0.31%)	William J. Gastle	36,463,782 (99.68%)	117,700 (0.32%)	Cameron Groome	36,464,782 (99.68%)	116,700 (0.32%)	Martin Marino	36,562,282 (99.95%)	19,200 (0.05%)	Joseph D. Renner	36,560,982 (99.94%)	20,500 (0.06%)
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2. Appointment of Ernst & Young LLP as the Company's auditors and authorization for the Board of Directors to fix their remuneration	* The resolution was approved by shareholders on a show of hands. Proxy voting was as follows: <table> <tr> <td>Votes For</td><td>Votes Withheld</td></tr> <tr> <td>38,262,332</td><td>27,000</td></tr> </table>	Votes For	Votes Withheld	38,262,332	27,000
Votes For	Votes Withheld				
38,262,332	27,000				
3. Approval of 10% rolling stock option plan in replacement of the existing fixed number stock option plan	* The resolution was approved by shareholders following voting by ballot as follows: <table> <tr> <td>Votes For</td><td>Votes Against</td></tr> <tr> <td>37,788,407</td><td>1,904,130</td></tr> </table>	Votes For	Votes Against	37,788,407	1,904,130
Votes For	Votes Against				
37,788,407	1,904,130				
4. Approval of a resolution approving amendments to warrants held by an insider	* The resolution was approved by shareholders following voting by ballot as follows (excludes insider shares): <table> <tr> <td>Votes For</td><td>Votes Against</td></tr> <tr> <td>30,349,108</td><td>3,920,059</td></tr> </table>	Votes For	Votes Against	30,349,108	3,920,059
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30,349,108	3,920,059				

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

MICROBIX BIOSYSTEMS INC.

"James S. Currie"

per: James S. Currie
Chief Financial Officer