

ActivEX Limited

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12 January 2022

The Manager
Company Announcements Office
Australian Stock Exchange

Via Online Electronic Lodgement

ACTIVEX LIMITED RESULTS OF GENERAL MEETING

ActivEX Limited (ASX: AIV) (“ActivEX” or “Company”) advises the outcome of Resolutions put to shareholders at the General Meeting held today, Wednesday, 12 January 2022.

The following Resolutions were carried on a poll:

Resolution 1: Ratification of prior issue of Shares to various sophisticated and professional investors

Resolution 2: Approval of issue of Options to various sophisticated and professional investors

Resolution 3: Approval of issue of Options to the Joint Lead Managers

Resolution 4: Approval of issue of Shares to Star Diamond Developments

Resolution 5: Approval to issue Shares and Options under the Proposed Placement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the Resolutions passed by shareholders of the Company at the General Meeting.

Authorised by the Board of ActivEX Limited

For further information contact:

Mr William Kuan

Company Secretary

Results of meeting

Name of entity

ActivEX Limited

ABN/ACN/ARSN/ARBN

113 452 896

Date of meeting

12 January 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Shares to various sophisticated and professional investors	Passed	Poll	N/A	135,214,809	99.99	7,425	0.01	3,000	135,212,809	7,425	3,000	2,000
2	Approval of issue of Options to various sophisticated and professional investors	Passed	Poll	N/A	135,214,809	99.99	7,425	0.01	3,000	135,212,809	7,425	3,000	2,000
3	Approval of issue of Options to the Joint Lead Managers	Passed	Poll	N/A	135,714,809	99.99	7,425	0.01	3,000	135,650,309	7,425	3,000	64,500
4	Approval of issue of Shares to Star Diamond Developments	Passed	Poll	N/A	135,987,309	99.99	7,425	0.01	3,000	135,922,809	7,425	3,000	64,500
5	Approval to issue Shares and Options under the Proposed Placement	Passed	Poll	N/A	135,987,309	99.99	7,425	0.01	3,000	135,922,809	7,425	3,000	64,500