

**ActivEX Limited**

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10 October 2023

The Manager  
Company Announcements Office  
Australian Securities Exchange

*Via Online Electronic Lodgement*

Dear Sir/Madam

**Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, ActivEX Limited (ASX: AIV) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 28 November 2023.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 17 October 2023.

A notice of the AGM will be issued in due course.

Authorised by:  
Board of ActivEX Limited