

**ActivEX Limited**

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28 November 2023

The Manager  
Company Announcements Office  
Australian Stock Exchange

*Via Online Electronic Lodgement*

## **ACTIVEX LIMITED RESULTS OF ANNUAL GENERAL MEETING**

ActivEX Limited (ASX: AIV) (“ActivEX” or “Company”) advises the outcome of Resolutions put to shareholders at the Annual General Meeting held today, Tuesday 28 November 2023.

The following Resolutions were carried on a poll:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Director – Mr Geoff Baker

Resolution 3: Approval of additional 10% placement capacity

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 Annual 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

28 November 2023

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	Adoption of the Remuneration Report	Passed	Poll	N/A	100,720,321	95.11	5,175,422	4.89	-	102,724,321	5,175,422	-	-
2	Re-election of Director – Mr Geoff Baker	Passed	Poll	N/A	136,789,400	96.36	5,167,997	3.64	7,425	138,793,400	5,167,997	7,425	-
3	Approval of additional 10% placement capacity	Passed	Poll	N/A	136,796,825	96.36	5,167,997	3.64	-	138,800,825	5,167,997	-	-