ActivEX Limited
A.C.N. 113 452 896

Suite 2, 3B Macquarie Street
SYDNEY NSW 2000

P: (02) 9251 9088
E: admin@activex.com.au
W: activex.com.au

27 November 2026

Company Announcements
ASX Limited
via: www.asxonline.com

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, Friday 27 November 2026.

The following Resolutions were carried on a poll:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-election of Director – Ms Dongmei Ye

Resolution 3: Re-election of Director – Ms Xinwei Chen

Resolution 4: Approval of 6,250,000 Shares previously issued on 23 December 2025

Resolution 5: Approval of 21,087,628 Shares previously issued on 11 March 2026

Resolution 6: Approval of 19,675,256 Shares previously issued on 24 March 2026

Resolution 7: Approval of additional 10% placement capacity (Special resolution)

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

27 November 2026

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	140,208,759	99.91	120,000	0.09	-	139,404,759	120,000	-	804,000
2	Re-election of Director – Ms Dongmei Ye	Passed	Poll	N/A	195,665,466	99.94	120,000	0.06	-	181,273,838	120,000	-	804,000
3	Re-election of Director – Ms Xinwei Chen	Passed	Poll	N/A	182,077,838	99.93	120,000	0.07	-	181,273,838	120,000	-	804,000
4	Approval of 6,250,000 Shares previously issued on 23 December 2025	Passed	Poll	N/A	195,665,466	99.94	120,000	0.06	-	181,273,838	120,000	-	804,000
5	Approval of 21,087,628 Shares previously issued on 11 March 2026	Passed	Poll	N/A	195,665,466	99.94	120,000	0.06	-	181,273,838	120,000	-	804,000
6	Approval of 19,675,256 Shares previously issued on 24 March 2026	Passed	Poll	N/A	182,077,838	99.93	120,000	0.07	-	181,273,838	120,000	-	804,000
7	Approval of additional 10% placement capacity (Special resolution)	Passed	Poll	N/A	195,665,466	99.94	120,000	0.06	-	181,273,838	120,000	-	804,000