A.C.N. 113 452 896

BRISBANE QLD 4000
P.O. Box 217
PADDINGTON QLD 4064
P: (07) 3236 4188
F: (07) 3236 4288
E: admin@activex.com.au

29 November 2007

Company Announcements Office
Australian Stock Exchange

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rile 3.13.2 and Section 251AA of the Corporations Act, ActivEX Limited announces that all resolutions as detailed in its Notice of Annual General Meeting were passed at today's meeting.

All resolutions were passed as ordinary resolutions on a show of hands. Details of proxy votes received in relation to the resolutions were as follows:

Resolution	For	Against	Open	Excluded
2 To Adopt Directors' Remuneration Report	11,258,502	25,000	50,000	0
3 To re-elect Mr Peter Hwang as a Director	11,273,502	0	60,000	0
4 To Approve the Acquisition of an exploration asset from Findex Pty Ltd	3,238,500	0	50,000	8,045,0020

Yours sincerely,

Paul Crawford
Company Secretary