



ActivEX Limited.
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ASX Release – 24 October 2008

RESULTS OF ANNUAL GENERAL MEETING

ActivEX Limited (**ASX: AIV**) wishes to announce that all resolutions as detailed in its Notice of Annual General Meeting were passed 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	Abstain
Remuneration Report	3,800,500	83,000	115,000	12,500
Re-elect Mr P A Crawford	3,843,000	10,000	115,000	43,000
Ratification of placement of shares	3,023,000	65,000	115,000	18,000
Issue of options to Scintilla Corporate	3,793,000	85,000	115,000	18,000
Grant of options to Doug Young	3,769,500	106,000	75,000	20,500
Issue of shares pursuant to Option to Purchase	3,783,000	95,000	115,000	18,000
Renewal of Employee & Officer Share Option Plan	3,269,500	86,000	75,000	10,500

For further information contact:

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or

Mr Paul Crawford, Company Secretary

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