



**ActivEX Limited.**  
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## **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 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
Remuneration Report	18,671,176	18,500	4,359,433	82,500
Re-elect Mr I C Daymond	18,757,176	0	4,359,433	15,000
Issue of shares pursuant to Option to Purchase	15,257,176	0	0	3,515,000
Grant of options to D I Young	9,006,174	38,500	4,189,433	0
Grant of options to I C Daymond	8,826,174	218,500	4,189,433	0
Grant of options to P A Crawford	8,826,174	218,500	4,189,433	0

For further information contact:

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