



ActivEX Limited.
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RESULTS OF GENERAL MEETING

ActivEX Limited (**ASX: AIV**) wishes to announce that all resolutions as detailed in its Notice of Extraordinary 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
Ratification of placement of shares	15,448,002	nil	185,000	nil
Issue of shares pursuant to Option to Purchase	16,688,002	10,000	185,000	nil

For further information contact:

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or

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