

**ActivEX Limited**  
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22 November 2017

The Manager  
Company Announcements Office  
Australian Stock Exchange

*Via Online Electronic Lodgement*

## **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, Wednesday 22 November 2017.

The following Resolutions were carried on a show of hands:

Resolution 1: Directors' Remuneration Report

Resolution 2: Re-election of Director: Ms Min Yang

Resolution 3: Re-election of Director: Mr Geoffrey Baker

Resolution 4: Approval of additional placement capacity

Resolution 5: Ratification of the Issue of Shares

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 members of the Company at the meeting.

**For further information contact:**  
**Mr Grant Thomas, Managing Director**  
**or Mr Craig McPherson, Company Secretary**

# Proxy Voting Summary

**ActivEX Limited**  
**Annual General Meeting**  
**Wednesday, 22 November 2017**

**Security Classes**  
 Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Directors' Remuneration Report	17	70.83	158,197,232	99.67	6	25.00	529,078	0.33	1 0	4.17 0.00	7,425 0*	0.00 0.00	24	158,733,735	0	0	0	0	0
2. Re-election of Director - Ms Min Yang	21	87.50	158,707,910	99.98	3	12.50	25,825	0.02	0	0.00	0	0.00	24	158,733,735	0	0	0	0	0
3. Re-election of Director - Mr Geoffrey Baker	22	91.67	158,716,310	99.99	2	8.33	17,425	0.01	0	0.00	0	0.00	24	158,733,735	0	0	0	0	0
4. Approval of additional placement capacity	20	86.96	158,646,470	99.98	3	13.04	27,425	0.02	0	0.00	0	0.00	23	158,673,895	0	0	1	59,840	0
5. Ratification of issue of Shares	18	85.71	110,452,391	99.98	3	14.29	27,425	0.02	0	0.00	0	0.00	21	110,479,816	2	48,194,079	1	59,840	0

\* The total number of open votes available to vote by Chair where informed consent applies.  
 Tuesday, 21 November, 2017 08:36:48