ActivEX Limited
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28 November 2022

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, Monday 28 November 2022.

The following Resolutions were carried on a poll:

Resolution 1: Approval of the Remuneration Report

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

Resolution 3: Re-election of Director – Mr Andrew Bald

Resolution 4: Approval of additional 10% placement capacity

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 shareholders of the Company at the Annual General Meeting.

Authorised by the Board of ActivEX Limited

For further information contact:
Mr William Kuan
Company Secretary

Results of meeting

Name of entity

ActivEX Limited

ABN/ACN/ARSN/ARBN

113 452 896

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of the Remuneration Report	Passed	Poll	N/A	142,907,820	96.24	5,580,163	3.76	-	142,907,820	5,580,163	-	-
2	Re-election of Director – Ms Min Yang	Passed	Poll	N/A	142,914,220	96.25	5,571,763	3.75	2,000	142,914,220	5,571,763	2,000	-
3	Re-election of Director – Mr Andrew Bald	Passed	Poll	N/A	142,914,220	96.25	5,571,763	3.75	2,000	142,914,220	5,571,763	2,000	-
4	Approval of additional 10% placement capacity	Passed	Poll	N/A	142,914,220	96.25	5,564,338	3.75	9,425	142,914,220	5,564,338	9,425	-