

25 November 2022

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its Annual General Meeting of shareholders on 25 November 2022 (AGM) and advises that each of the resolutions put to the AGM were passed on a poll with the required majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

This announcement has been authorized by Jack Toby, Company Secretary.

For more information, please visit www.activeport.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	30,296,877 97.20%	402,500 1.29%	469,360 1.51%	1,573,666	30,766,237 98.71%	402,500 1.29%	1,573,666	Carried
2 Re-election of Director - Christopher Lynn Daly	Ordinary	92,613,627 99.10%	322,500 0.35%	521,460 0.56%	0	114,139,567 99.72%	322,500 0.28%	0	Carried
3 Approval of 7.1A Mandate	Special	90,623,051 97.24%	2,052,916 2.20%	521,460 0.56%	260,160	112,148,991 98.20%	2,052,916 1.80%	260,160	Carried
4 Adoption of Employee Incentive Plan	Ordinary	29,363,844 94.36%	1,234,475 3.97%	521,460 1.68%	62,337,808	29,885,304 96.03%	1,234,475 3.97%	62,337,808	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.