

27 November 2024

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: **ATV**) held its Annual General Meeting of shareholders on 27 November 2024 (**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.

About Activeport

Activeport offers self-service portals and on-demand services to telecommunications providers globally. Activeport's orchestration software accelerates 'time to revenue' while improving customer satisfaction. The software automates Data Centre and Cloud provider connections, using a single pane for ordering, provisioning, billing, and support, to enhance overall business efficiency. Based in Australia, Activeport partners with some of the world's leading telecommunications companies to automate and improve delivery of services.

For more information, please visit www.activeport.com.au or www.globaledge.network

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Activeport Group Ltd

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This announcement has been authorised for release by the Board of Activeport Group Ltd.

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	29,297,525 96.03%	1,183,487 3.88%	26,172 0.09%	91,175	29,573,697 96.15%	1,183,487 3.85%	91,175	Carried
2 Re-election of Kathryn Soares	Ordinary	157,778,345 99.47%	801,353 0.51%	26,172 0.02%	2,299,200	158,054,517 99.50%	801,353 0.50%	2,299,200	Carried
3 Approval of 7.1A Mandate	Special	156,671,711 97.47%	3,849,378 2.39%	217,806 0.14%	166,175	157,139,517 97.61%	3,849,378 2.39%	166,175	Carried
4 Ratification of prior issue of Shares to Spark	Ordinary	156,838,345 98.66%	2,094,353 1.32%	26,172 0.02%	1,946,200	157,114,517 98.68%	2,094,353 1.32%	1,946,200	Carried
5 Ratification of prior issue of Shares to Placement Participants	Ordinary	150,994,595 98.61%	1,591,853 1.04%	528,672 0.35%	1,946,200	151,773,267 98.96%	1,591,853 1.04%	1,946,200	Carried
6 Approval to issue free attaching Options	Ordinary	150,994,595 98.61%	2,094,353 1.37%	26,172 0.02%	1,946,200	151,270,767 98.63%	2,094,353 1.37%	1,946,200	Carried
7 Approval for Director to participate in Placement – Peter Christie	Ordinary	86,011,149 99.71%	222,603 0.26%	26,172 0.03%	74,645,146	86,287,321 99.74%	222,603 0.26%	74,645,146	Carried
8 Approval for Director to participate in Placement – Mark Middleton	Ordinary	130,389,824 99.81%	222,603 0.17%	26,172 0.02%	30,266,471	130,665,996 99.83%	222,603 0.17%	30,266,471	Carried
9 Approval for the issue of Options to Bridge Street	Ordinary	156,598,172 98.56%	2,259,526 1.42%	26,172 0.02%	1,946,200	156,874,344 98.58%	2,259,526 1.42%	1,946,200	Carried
10 Approval to issue ZEPOs to Director - Peter Christie	Ordinary	82,141,874 97.32%	2,236,853 2.65%	26,172 0.03%	76,500,171	82,418,046 97.36%	2,236,853 2.64%	76,500,171	Carried
11 Approval to issue ZEPOs to Director - Christopher Daly	Ordinary	151,406,643 98.42%	2,183,276 1.42%	244,922 0.16%	7,070,229	151,901,565 98.58%	2,183,276 1.42%	7,070,229	Carried
12 Approval to issue ZEPOs to Director - Mark Middleton	Ordinary	126,355,376 98.11%	2,402,026 1.87%	26,172 0.02%	32,121,496	126,631,548 98.14%	2,402,026 1.86%	32,121,496	Carried
13 Approval to issue ZEPOs to Director - Kathryn Soares	Ordinary	137,242,430 99.09%	1,236,853 0.89%	26,172 0.02%	22,399,615	137,518,602 99.11%	1,236,853 0.89%	22,399,615	Carried
14 Approval to issue ZEPOs to Company Secretary, contractors and employees	Ordinary	155,730,672 98.46%	2,402,026 1.52%	26,172 0.02%	2,746,200	155,756,844 98.48%	2,402,026 1.52%	2,746,200	Carried

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