

ActivEX Limited

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29 November 2018

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, Thursday 29 November 2018.

The following Resolutions were carried on a show of hands:

Resolution 1: Directors' Remuneration Report

Resolution 2: Re-election of Director: Ms Dongmei Ye

Resolution 3: Re-election of Director: Mr Mark Derriman

Resolution 4: Approval of additional 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 members of the Company at the meeting.

For further information contact:

Mr Craig McPherson, Company Secretary

Proxy Voting Summary

ActivEX Limited
Annual General Meeting
Thursday, 29 November 2018

Security Classes
 Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Directors' Remuneration Report	9 60.00	132,581,338 99.77	6 40.00	301,868 0.23	0 0 0.00 0.00	0 0*	0 0.00	0 0.00	15	132,883,206	0	0	0	0	0
2. Re-election of Director - Ms Dongmei Ye	15 100.00	132,883,206 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	15	132,883,206	0	0	0	0	0
3. Re-election of Director - Mr Mark Derriman	15 100.00	132,883,206 100.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	15	132,883,206	0	0	0	0	0
4. Approval of additional placement capacity	10 83.33	132,834,103 99.99	2 16.67	18,600 0.01	0 0.00	0 0.00	0 0.00	0 0.00	12	132,852,703	0	0	3	30,503	0

* The total number of open votes available to vote by Chair where informed consent applies.

Wednesday, 28 November, 2018 08:07:04