

ActivEX Limited

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27 November 2019

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 27 November 2019.

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: 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
Wednesday, 27 November 2019

Security Classes
 Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. To Adopt the Directors' Remuneration Report	16 84.21	160,232,472 99.77	3 15.79	366,965 0.23	0 0.00 0.00	0 0* 0.00	19	160,599,437	0	0	0	0	0
2. Re-election of Director - Ms Min Yang	19 100.00	160,599,437 100.00	0 0.00	0 0.00	0 0.00	0 0.00	19	160,599,437	0	0	0	0	0
3. Approval of additional 10% placement capacity	19 100.00	160,599,437 100.00	0 0.00	0 0.00	0 0.00	0 0.00	19	160,599,437	0	0	0	0	0

* The total number of open votes available to vote by Chair where informed consent applies.
 Tuesday, 26 November, 2019 09:13:55