

ActivEX Limited

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27 November 2020

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, Friday 27 November 2020.

The following Resolutions were carried on a poll:

Resolution 1: Directors' Remuneration Report

Resolution 2: Re-election of Director: Mr Geoff Baker

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 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

ActivEX Limited
Annual General Meeting
Friday, 27 November 2020
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Directors' Remuneration Report	Ordinary	160,047,680 99.93%	115,600 0.07%	0 0.00%	2,700	160,047,680 99.93%	115,600 0.07%	2,700	Carried	NO
2. Re-election of Director - Mr Geoff Baker	Ordinary	160,165,980 100.00%	0 0.00%	0 0.00%	0	160,165,980 100.00%	0 0.00%	0	Carried	NA
3. Approval of additional 10% placement capacity	Special	160,156,080 100.00%	7,200 0.00%	0 0.00%	2,700	160,156,080 100.00%	7,200 0.00%	2,700	Carried	NA

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