

**ActivEX Limited**

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7 October 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange

*Via Online Electronic Lodgement*

Dear Sir/Madam

**Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, ActivEX Limited (ASX: AIV) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held at 4:30 pm (Sydney time) on Friday, 26 November 2021.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 15 October 2021.

A notice of the AGM will be issued in due course.

Authorised by:  
Board of ActivEX Limited