

**ActivEX Limited**

A.C.N. 113 452 896

Suite 2, 3B Macquarie Street  
SYDNEY NSW 2000

P: (02) 9251 9088

E: admin@activex.com.au

W: activex.com.au



26 November 2021

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 26 November 2021.

The following Resolutions were carried on a poll:

Resolution 1: Approval of the Remuneration Report

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

Resolution 3: Approval of additional 10% 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**

## Results of meeting

Name of entity

ActivEX Limited

ABN/ACN/ARSN/ARBN

113 452 896

Date of meeting

26 November 2021

Resolutions voted on at the meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%					
1	Approval of the Remuneration Report	Passed	Poll	N/A	135,218,162	99.74	352,950	0.26	-	135,218,162	352,950	-	-
2	Re-election of Director – Ms Dongmei Ye	Passed	Poll	N/A	135,563,687	99.99	7,425	0.01	-	135,563,687	7,425	-	-
3	Approval of additional 10% placement capacity	Passed	Poll	N/A	135,555,087	99.99	16,025	0.01	-	135,555,087	16,025	-	-