

16 December 2021

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its Annual General Meeting of shareholders on 16 December 2021 (AGM) and advises that each of the resolutions put to the AGM were passed on a poll with the required majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

About ActivePort

ActivePort Group Limited (ASX:ATV) is an Australian software company that offers a software defined wide area network (SD-WAN) orchestration solution to the global telecommunications industry. ActivePort's software lets customers manage all their networking technology end-to-end, from one single screen. Customers can create network connections, deliver cloud services and manage their networks at a local, national or global scale. The result is simplicity, agility, speed and reduced costs.

Joining ActivePort Group are two leading technology providers, Starboard IT on the East Coast and Vizstone on the West Coast of Australia. The combination of these three businesses as ActivePort Group Limited provides the critical mass of technology and expertise needed to rapidly grow high-margin software sales locally and globally.

ActivePort generates revenue by licensing its software, selling data transit capacity on its global array of Virtual Edge nodes, and providing managed services to assist customers in operating their networks.

ActivePort's mission is to *Make it as easy as possible for customers to connect across the world and integrate cloud services all from a single screen, in seconds.*

This announcement has been authorized by Jack Toby, Company Secretary.

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Registered Office: Level 28, 140 St. Georges Terrace, Perth WA 6000

ActivePort Group Ltd
Annual General Meeting
Thursday, 16 December 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	29,646,790 78.25%	112,500 0.30%	8,127,385 21.45%	62,100	38,024,175 99.71%	112,500 0.29%	62,100	Carried
2 Election of Director - Karim Nejaim	Ordinary	102,722,778 92.67%	0 0.00%	8,127,385 7.33%	62,100	111,150,163 100.00%	0 0.00%	62,100	Carried
3 Election of Director - Kathryn Soares	Ordinary	102,712,778 92.66%	10,000 0.01%	8,127,385 7.33%	62,100	111,140,163 99.99%	10,000 0.01%	62,100	Carried
4 Re-election of Director - Peter Christie	Ordinary	102,722,778 92.67%	0 0.00%	8,127,385 7.33%	62,100	111,150,163 100.00%	0 0.00%	62,100	Carried
5 Approval of 7.1A Mandate	Special	102,612,788 92.58%	100,000 0.09%	8,127,385 7.33%	72,090	111,040,173 99.91%	100,000 0.09%	72,090	Carried
6 Adoption of Incentive Share Plan	Ordinary	28,874,300 77.86%	84,990 0.23%	8,127,385 21.91%	73,825,588	37,251,685 99.77%	84,990 0.23%	73,875,588	Carried
7 Confirmation of Auditor	Ordinary	102,662,778 92.62%	60,000 0.05%	8,127,385 7.33%	62,100	111,090,163 99.95%	60,000 0.05%	62,100	Carried

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