



5 August 2022

General Meeting – Voting Results and Change of CFO

General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its General Meeting of shareholders on 5 August 2022 (**GM**) and advises that each of the resolutions put to the GM 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.

Change of CFO

The Company's CFO, Mr Robert Molkenhain has left the Company. The Company will conduct a search for a suitable replacement CFO.

This announcement has been authorised for release by Jack Toby, Company Secretary.

About ActivePort Group Limited

ActivePort Group Ltd is an Australian software company that engineers, delivers and supports a network and cloud orchestration product. ActivePort software lets customers manage all their cloud hosting and networking technology end-to-end, from one single screen. Using ActivePort's unique software, customers can create network connections, deliver cloud services, and manage their data at a local, national, or global scale. The result is simplicity, agility, speed, and lower costs. ActivePort also delivers information technology managed services to enterprise customers.

For more information, please visit: www.activeport.com.au

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ActivePort Group Ltd

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ACTIVEPORT GROUP LTD
GENERAL MEETING
Friday, 5 August 2022
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 - Approval for the Services Agreement with Radian Arc Limited	Ordinary	33,371,000 95.33%	16,000 0.05%	1,618,965 4.62%	43,620,360	52,932,845 99.97%	16,000 0.03%	43,620,360	Carried
2 - Approval for the Lease Agreement with Radian Arc Limited	Ordinary	33,371,000 95.33%	16,000 0.05%	1,618,965 4.62%	43,620,360	52,932,845 99.97%	16,000 0.03%	43,620,360	Carried
3 - Ratification of prior issue of Shares and Class G Performance Rights - Listing Rule 7.1	Ordinary	76,855,260 97.82%	91,000 0.12%	1,618,965 2.06%	61,100	96,417,105 99.91%	91,000 0.09%	61,100	Carried

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