

19 May 2023

General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its General Meeting of shareholders on 19 May 2023 (**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.

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

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

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ActivePort Group Ltd

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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 Removal of Auditor	Ordinary	115,171,032 99.72%	0	323,585 0.28%	57,100	136,499,097 100.00%	0	57,100	Carried
2 Appointment of Auditor to replace Auditor removed	Special	115,171,032 99.72%	0	323,585 0.28%	57,100	136,499,097 100.00%	0	57,100	Carried

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