

ActivEX Limited

A.C.N. 113 452 896

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ASX ANNOUNCEMENT

26 November 2014

RESULTS OF ANNUAL GENERAL MEETING

ActivEX Limited (ASX : AIV) ('the Company') advises the outcome of Resolutions put to shareholders at the Annual General Meeting held today, Wednesday 26 November 2014, in Sydney.

The following Resolutions were carried unanimously on a show of hands:

Resolution 1. Adoption of the Remuneration Report (Non-binding Resolution);

Resolution 2. Election of Ms Dongmei (Yvonne) Ye as a Director;

Resolution 3. Re-Election of Mr Geoff Baker as a Director;

Resolution 4. Ratification of Past Issues of Shares

4 (a) : Issue of 25,000,000 Shares & 25,000,000 Options

4 (b) : Issue of 124,789,826 Shares

4 (c) : Issue of 75,000,000 Shares

Resolution 5. Ratification of a Share Placement Facility of Up to 100,000,000 Shares

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 the members of the Company at the Meeting.

Craig James
Company Secretary

For further information, please contact:

Grant Thomas
Managing Director
(07) 3236 4188

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 26 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	378,298,524	377,861,336	437,188	36,000	0	n/a	n/a	n/a
2. To elect Ms Dongmei Ye as a Director	S	277,763,124	277,563,124	200,000	0	0	n/a	n/a	n/a
3. To re-elect Mr Geoff Baker as a Director	S	378,334,524	378,284,524	50,000	0	0	n/a	n/a	n/a
4a. Approval and ratification of 25,000,000 shares issued on 21 October 2013	S	378,334,524	378,284,524	50,000	0	0	n/a	n/a	n/a
4b. Approval and ratification of 124,789,826 shares issued on 19 February 2014	S	378,334,524	378,284,524	50,000	0	0	n/a	n/a	n/a
4c. Approval and ratification of 75,000,000 shares issued on 15 September 2014	S	277,763,124	277,713,124	50,000	0	0	n/a	n/a	n/a
5. Approval of Share Placement Facility	S	378,334,524	378,134,524	200,000	0	0	n/a	n/a	n/a