



ASF Gold and Copper Pty Ltd

ACN 158 308 260

Bennelong, 2/3B Macquarie Street

Sydney NSW 2000

Telephone: (61 2) 9251 9088

Facsimile: (61 2) 9251 9066

www.asfgroupltd.com

30 July 2013

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Madam/Sir

Withdrawal of requisition for a general meeting of ActivEX Limited

ASF Gold and Copper Pty Ltd, a wholly owned subsidiary of ASF Group Limited and a major shareholder of ActivEX Limited (AIV), has today sent the attached letter to AIV withdrawing the notice for the requisition under section 249D of the *Corporations Act 2001 (Cth)* to call and hold a general meeting of AIV.

William Kuan
Company Secretary
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The Directors
ActivEX Limited
Level 4, Exchange Centre
117 Quay Street
BRISBANE QLD 4000

By Facsimile: (07) 3236 4288

Dear Sirs

Withdrawal of Requisition to call and hold a general meeting of ActivEX Limited

By letter dated 5 July 2013, ASF Gold and Copper Pty Ltd (**ASFGC**), being a member of ActivEX Limited (**Company**) with at least 5% of the votes that may be cast at a general meeting of the Company, provided the Company with a notice requesting the Company's directors to call and arrange a general meeting under section 249D of the *Corporations Act 2001 (Cth)* and to put certain resolutions to the members at that meeting (**Notice**).

In the light of circumstances which have arisen since the date of that letter, ASFGC hereby withdraws the Notice.

We assume that the Company will announce the withdrawal of the Notice in accordance with its continuing disclosure obligations.

Yours faithfully
ASF Gold and Copper Pty Ltd

A handwritten signature in black ink, appearing to read 'Min Yang', with a stylized flourish at the end.

Min Yang
Director