

ActivEX Limited

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26th November 2015

The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

ACTIVEX LIMITED RESULTS OF ANNUAL GENERAL MEETING

ActivEX Limited (ASX: AIV) ("ActivEX" or "Company") advises the outcome of Resolutions put to shareholders at the Annual General Meeting held today, Thursday 26 November 2015, in Sydney.

The following Resolutions were carried on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Ms Min Yang
- Resolution 3: Approval of additional placement capacity
- Resolution 4: Ratification of the issue of 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 members of the Company at the meeting.

For further information please contact:

Mr Grant Thomas, Managing Director
or Mr Craig McPherson, Company Secretary

A total of 493,349,673 votes were cast by proxy as follows:

	For	Against	Abstain	Open
Resolution 1	492,528,035	785,638	36,000	-
Resolution 2	493,187,548	162,125	-	-
Resolution 3	492,964,423	349,250	36,000	-
Resolution 4	371,424,109	349,250	121,576,314	-