

ActivEX Limited
A.C.N. 113 452 896
Suite 3402, Level 34
Riverside Centre
123 Eagle Street
BRISBANE QLD 4000



P.O. Box 1533
Milton QLD 4064
P: (07) 3236 4188
E: admin@activex.com.au
W: activex.com.au

24 November 2016

The Company Announcements Office
Australian Stock 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 24 November 2016, in Sydney.

The following Resolutions were carried on a show of hands:

- Resolution 1: Directors' Remuneration Report
- Resolution 2: Re-election of Director: Ms Dongmei Ye
- Resolution 3: Approval of additional placement capacity
- Resolution 4: Consolidation of Capital

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 600,106,243 votes were cast by proxy as follows:

	For	Against	Abstain	Open
Resolution 1	466,524,480	7,617,513	125,964,250	0
Resolution 2	472,389,230	1,752,763	125,964,250	0
Resolution 3	595,077,918	5,028,325	0	0
Resolution 4	592,525,855	7,580,388	0	0