

14 September 2023

## Annual General Meeting Date

ActivePort Group Ltd (ASX:ATV) (**Company**) is pleased to announce:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (**WST**) on Tuesday 21 November 2023.
- The closing date for director nominations is 10 October 2023 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 28, 140 St Georges Terrace, Perth WA 6000.

---

*This announcement has been authorised for release by the Board of Directors of ActivePort Group Ltd.*

For more information, please visit: [www.activeport.com.au](http://www.activeport.com.au)

**Investor relations**

ActivePort Group Ltd

[Investor.relations@activeport.com.au](mailto:Investor.relations@activeport.com.au)

**Media relations**

Lisa Jones, ActivePort Group

[lisa.jones@activeport.com.au](mailto:lisa.jones@activeport.com.au)



[www.linkedin.com/company/activeport-group-ltd](https://www.linkedin.com/company/activeport-group-ltd)

**ActivePort Group Ltd**

Level 28, 140 St Georges Terrace, Perth WA 6000

ABN: 24 636 569 634