

21 November 2023

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its Annual General Meeting of shareholders on 21 November 2023 (**AGM**) and advises that each of the resolutions put to the AGM were passed on a poll with the required majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

This announcement has been authorized by Jack Toby, Company Secretary.

About ActivePort Group Ltd

ActivePort is an Australian company delivering network orchestration software solutions, tailored to the global telecommunications and information technology sectors. The company derives revenue from three business units; the ActivePort orchestration software, the Global Edge network-as-a-service portal www.globaledge.network and general IT managed services.

For more information, please visit www.activeport.com.au

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ActivePort Group Ltd

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	31,766,024 98.64%	105,000 0.33%	331,695 1.03%	882,135	32,097,719 99.67%	105,000 0.33%	882,135	Carried
2 Election of Director - Mark Middleton	Ordinary	122,146,954 99.00%	900,125 0.73%	331,695 0.27%	52,100	122,478,649 99.27%	900,125 0.73%	52,100	Carried
3 Re-election of Director - Peter Christie	Ordinary	122,146,954 99.00%	900,125 0.73%	331,695 0.27%	52,100	122,478,649 99.27%	900,125 0.73%	52,100	Carried
4 Approval of 7.1A Mandate	Special	122,091,954 99.60%	155,000 0.13%	331,695 0.27%	852,225	122,423,649 99.87%	155,000 0.13%	852,225	Carried
5 Ratification of Prior Issue of Placement Shares (Listing Rule 7.1)	Ordinary	98,428,204 98.71%	950,125 0.95%	331,695 0.33%	57,100	98,759,899 99.05%	950,125 0.95%	57,100	Carried
6 Approval to Issue Attaching Options	Ordinary	98,428,204 98.71%	950,125 0.95%	331,695 0.33%	22,307,100	98,759,899 99.05%	950,125 0.95%	22,307,100	Carried
7 Approval of Director Participation in Placement – Peter Christie	Ordinary	77,279,933 98.37%	950,125 1.21%	331,695 0.42%	44,869,121	77,611,628 98.79%	950,125 1.21%	44,869,121	Carried
8 Approval of Director Participation in Placement – Christopher Daly	Ordinary	119,655,887 98.94%	950,125 0.79%	331,695 0.27%	2,493,167	119,987,582 99.21%	950,125 0.79%	2,493,167	Carried

9 Approval of Director Participation in Placement – Mark Middleton	Ordinary	101,051,746 98.75%	950,125 0.93%	331,695 0.32%	21,097,308	101,383,441 99.07%	950,125 0.93%	21,097,308	Carried
10 Approval to Issue Broker Options – Bridge Street Capital Partners	Ordinary	98,803,044 99.51%	155,000 0.16%	331,695 0.33%	23,107,385	99,134,739 99.84%	155,000 0.16%	23,107,385	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.