

27 November 2024

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: **ATV**) held its Annual General Meeting of shareholders on 27 November 2024 (**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.

About Activeport

Activeport offers self-service portals and on-demand services to telecommunications providers globally. Activeport's orchestration software accelerates 'time to revenue' while improving customer satisfaction. The software automates Data Centre and Cloud provider connections, using a single pane for ordering, provisioning, billing, and support, to enhance overall business efficiency. Based in Australia, Activeport partners with some of the world's leading telecommunications companies to automate and improve delivery of services.

For more information, please visit www.activeport.com.au or www.globaledge.network

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Activeport Group Ltd

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This announcement has been authorised for release by the Board of Activeport Group Ltd.

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 | 29,297,525 96.03% | 1,183,487 3.88% | 26,172 0.09% | 91,175 | 29,573,697 96.15% | 1,183,487 3.85% | 91,175 | Carried |
| 2 Re-election of Kathryn Soares | Ordinary | 157,778,345 99.47% | 801,353 0.51% | 26,172 0.02% | 2,299,200 | 158,054,517 99.50% | 801,353 0.50% | 2,299,200 | Carried |
| 3 Approval of 7.1A Mandate | Special | 156,671,711 97.47% | 3,849,378 2.39% | 217,806 0.14% | 166,175 | 157,139,517 97.61% | 3,849,378 2.39% | 166,175 | Carried |
| 4 Ratification of prior issue of Shares to Spark | Ordinary | 156,838,345 98.66% | 2,094,353 1.32% | 26,172 0.02% | 1,946,200 | 157,114,517 98.68% | 2,094,353 1.32% | 1,946,200 | Carried |
| 5 Ratification of prior issue of Shares to Placement Participants | Ordinary | 150,994,595 98.61% | 1,591,853 1.04% | 528,672 0.35% | 1,946,200 | 151,773,267 98.96% | 1,591,853 1.04% | 1,946,200 | Carried |
| 6 Approval to issue free attaching Options | Ordinary | 150,994,595 98.61% | 2,094,353 1.37% | 26,172 0.02% | 1,946,200 | 151,270,767 98.63% | 2,094,353 1.37% | 1,946,200 | Carried |
| 7 Approval for Director to participate in Placement – Peter Christie | Ordinary | 86,011,149 99.71% | 222,603 0.26% | 26,172 0.03% | 74,645,146 | 86,287,321 99.74% | 222,603 0.26% | 74,645,146 | Carried |
| 8 Approval for Director to participate in Placement – Mark Middleton | Ordinary | 130,389,824 99.81% | 222,603 0.17% | 26,172 0.02% | 30,266,471 | 130,665,996 99.83% | 222,603 0.17% | 30,266,471 | Carried |
| 9 Approval for the issue of Options to Bridge Street | Ordinary | 156,598,172 98.56% | 2,259,526 1.42% | 26,172 0.02% | 1,946,200 | 156,874,344 98.58% | 2,259,526 1.42% | 1,946,200 | Carried |
| 10 Approval to issue ZEPOs to Director - Peter Christie | Ordinary | 82,141,874 97.32% | 2,236,853 2.65% | 26,172 0.03% | 76,500,171 | 82,418,046 97.36% | 2,236,853 2.64% | 76,500,171 | Carried |
| 11 Approval to issue ZEPOs to Director - Christopher Daly | Ordinary | 151,406,643 98.42% | 2,183,276 1.42% | 244,922 0.16% | 7,070,229 | 151,901,565 98.58% | 2,183,276 1.42% | 7,070,229 | Carried |
| 12 Approval to issue ZEPOs to Director - Mark Middleton | Ordinary | 126,355,376 98.11% | 2,402,026 1.87% | 26,172 0.02% | 32,121,496 | 126,631,548 98.14% | 2,402,026 1.86% | 32,121,496 | Carried |
| 13 Approval to issue ZEPOs to Director - Kathryn Soares | Ordinary | 137,242,430 99.09% | 1,236,853 0.89% | 26,172 0.02% | 22,399,615 | 137,518,602 99.11% | 1,236,853 0.89% | 22,399,615 | Carried |
| 14 Approval to issue ZEPOs to Company Secretary, contractors and employees | Ordinary | 155,730,672 98.46% | 2,402,026 1.52% | 26,172 0.02% | 2,746,200 | 155,756,844 98.48% | 2,402,026 1.52% | 2,746,200 | Carried |

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