

26 November 2025

## Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its Annual General Meeting of shareholders on 26 November 2025 (**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 develops software for telecommunications providers and data centre operators. Activeport's orchestration software cloud-enables traditional network infrastructure to improve the customer experience using self-service portals to automate service provisioning, accelerate 'time to live' for new services and enable flexible pay-per-use consumption. Activeport offers comprehensive orchestration features covering last mile, core network, data centre infrastructure and GPU's for cloud gaming and AI.

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

#### Investor relations

Activeport Group Ltd

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

#### Media relations

Lisa Jones, Activeport Group Ltd

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

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

#### Activeport Group Ltd

Level 28, 140 St Georges Terrace, Perth WA 6000

ABN: 24 636 569 634

*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	59,155,967 96.48%	927,271 1.51%	1,232,702 2.01%	2,247,917	64,513,796 98.58%	927,271 1.42%	2,247,917	Carried
2 Re-election of Christopher Daly	Ordinary	207,911,801 99.36%	102,272 0.05%	1,232,702 0.59%	927,271	213,269,630 99.95%	102,272 0.05%	927,271	Carried
3 Ratification of prior issue of Shares to MWP Partners Limited under Listing Rule 7.1	Ordinary	205,497,519 98.70%	1,477,271 0.71%	1,232,702 0.59%	1,966,554	210,855,348 99.30%	1,477,271 0.70%	1,966,554	Carried
4 Ratification of prior issue of Shares to MWP Partners Limited under Listing Rule 7.1A	Ordinary	205,502,519 97.77%	3,438,825 1.64%	1,232,702 0.59%	0	210,860,348 98.40%	3,438,825 1.60%	0	Carried
5 Amendment to Constitution and Insertion of Proportional Takeover Provision	Special	205,902,519 99.34%	150,000 0.07%	1,232,702 0.59%	2,888,825	211,260,348 99.93%	150,000 0.07%	2,888,825	Carried
6 Adoption of Employee Incentive Securities Plan	Ordinary	58,428,358 92.36%	3,602,347 5.69%	1,232,702 1.95%	146,910,639	63,786,187 94.65%	3,602,347 5.35%	146,910,639	Carried
7 Approval of 7.1A Mandate	Special	205,808,432 98.89%	1,077,271 0.52%	1,232,702 0.59%	2,055,641	211,166,261 99.49%	1,077,271 0.51%	2,055,641	Carried
8 Approval to issue New Options to Joint Lead Managers – Alpine Capital Pty Ltd and GBA Capital Pty Ltd	Ordinary	203,568,039 97.58%	3,788,825 1.82%	1,259,983 0.60%	5,000	208,953,149 98.22%	3,788,825 1.78%	5,000	Carried
9 Ratification of prior issue of Shares to Placement Participants under Listing Rule 7.1	Ordinary	205,926,575 98.89%	1,077,271 0.52%	1,232,702 0.59%	14,087	211,284,404 99.49%	1,077,271 0.51%	14,087	Carried
10 Ratification of prior issue of Shares to Placement Participants under Listing Rule 7.1A	Ordinary	207,849,986 98.90%	1,077,271 0.51%	1,232,702 0.59%	14,087	213,207,815 99.50%	1,077,271 0.50%	14,087	Carried
11 Approval to issue Shares to Peter Christie	Ordinary	118,463,897 97.34%	2,012,005 1.65%	1,232,702 1.01%	88,465,442	123,821,726 98.40%	2,012,005 1.60%	88,465,442	Carried
12 Approval to issue Shares to Mark Middleton	Ordinary	172,637,489 98.16%	2,012,005 1.14%	1,232,702 0.70%	34,291,850	177,995,318 98.88%	2,012,005 1.12%	34,291,850	Carried
13 Approval to issue Shares to Christopher Daly	Ordinary	196,893,832 98.37%	2,012,005 1.01%	1,232,702 0.62%	10,035,507	202,251,661 99.01%	2,012,005 0.99%	10,035,507	Carried
14 Approval to issue Broker Options	Ordinary	205,317,787 98.53%	1,827,271 0.88%	1,232,702 0.59%	244,087	210,675,616 99.14%	1,827,271 0.86%	244,087	Carried

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