

16 September 2026

General Meeting – Voting Results

ActivePort Group Ltd (ASX: **ATV**) held a General Meeting of shareholders on 16 September 2026 (**GM**) and advises that all resolutions put to the GM 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 resolution are attached.

About Activeport

Activeport Group Ltd (ASX: ATV) delivers network automation and orchestration software to telecommunications, data centre and IT markets worldwide. Headquartered in Perth, with operations across Australia, Europe and India, Activeport turns existing infrastructure into scalable, automated, revenue-generating digital platforms.

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.

ActivePort Group Ltd
General Meeting
Wednesday, 16 September 2026
Results of Meeting



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 Ratification of Prior Issue of Shares to Placement Participants	Ordinary	248,843,564 99.58%	1,050,000 0.42%	0	655,454	248,843,564 99.58%	1,050,000 0.42%	655,454	Carried
2 Approval to Issue Shares to Placement Participants	Ordinary	249,488,492 99.58%	1,050,000 0.42%	0	655,454	249,488,492 99.58%	1,050,000 0.42%	655,454	Carried
3 Approval to Issue Lead Manager Options to Joint Lead Managers	Ordinary	244,997,133 97.79%	5,527,272 2.21%	0	669,541	244,997,133 97.79%	5,527,272 2.21%	669,541	Carried

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