

7 November 2025

General Meeting – Voting Results

ActivePort Group Ltd (ASX: **ATV**) held a General Meeting of shareholders on 7 November 2025 (**GM**) and advises that the resolution put to the GM was 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 the resolution 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 or www.globaledge.network

Investor relations

Activeport Group Ltd

Investor.relations@activeport.com.au

Media relations

Lisa Jones, Activeport Group Ltd

lisa.jones@activeport.com.au

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.

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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 Approval to issue Shares to Placement Participants	Ordinary	171,919,914 99.53%	818,181 0.47%	5,172 0.00%	477,272	172,265,995 99.53%	818,181 0.47%	477,272	Carried

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