



AUSTRALIAN BOND EXCHANGE

Australian Bond Exchange Holdings Ltd.
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Notice of Annual General Meeting & Explanatory Statement

Australian Bond Exchange Holdings Limited
ACN 629 543 193

Held at: Computershare Investor Services Pty Limited, Level 3, 60 Carrington St, Sydney NSW 2000 and online via the Zoom webinar, at https://us02web.zoom.us/webinar/register/WN_nI2mqGalTKObaggFGP-4xQ.

Held on: **28 November 2022**

Commencing: **10:00AM (Sydney time)**

This Notice of Annual General Meeting and Explanatory Statement should be read in their entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

For personal use only

Letter from the Chair

Dear Shareholders,

We are pleased to invite you to the 2022 Annual General Meeting of Australian Bond Exchange Holdings Limited (**Company** or **Australian Bond Exchange Holdings**). The Annual General Meeting will be held at Computershare Investor Services Pty Ltd, Level 3, 60 Carrington St, Sydney NSW 2000. This year we are also offering Shareholders the ability to attend the AGM virtually via the Zoom webinar, at https://us02web.zoom.us/webinar/register/WN_nl2mqGalTKObaggFGP-4xQ.

The business to be considered at the Annual General Meeting is provided in Part A of this Notice of Annual General Meeting and an Explanatory Statement in relation to each of the proposed Resolutions is provided in Part D of this Notice of Annual General Meeting.

Shareholders will be able to participate in the Annual General Meeting via the Zoom online platform at https://us02web.zoom.us/webinar/register/WN_nl2mqGalTKObaggFGP-4xQ. Further information on how to do this is set out at Part B of this Notice of Annual General Meeting. Shareholders will be able to hear and view the Annual General Meeting on their own computer or device and ask questions.

Shareholders are encouraged to submit a directed proxy before the Annual General Meeting.

Shareholders can vote by proxy by completing the enclosed Proxy Form and returning it in the envelope provided. Instructions on how to appoint a proxy are detailed on the Proxy Form. Proxies must be received no later than 10:00AM (Sydney time) on 26 November 2022 to be valid for the Annual General Meeting.

Please read the whole of this booklet carefully as it provides important information on the Annual General Meeting, items of business and the Resolutions that you, as a Shareholder, are being asked to vote on.

Should you wish to discuss the matters in this Notice of Annual General Meeting please do not hesitate to contact the Company Secretary, Steven Alperstein, on +61 414 467 148.

Dated: 27 October 2022

Yours sincerely

Allan Farrar
Chair
Australian Bond Exchange Holdings Limited

Part A – Notice of Annual General Meeting

Time and place

Notice is hereby given that the Annual General Meeting of the Company will be held as follows:

Held at: Computershare Investor Services Pty Limited, Level 3, 60 Carrington St, Sydney NSW 2000 and online via the Zoom webinar, at https://us02web.zoom.us/webinar/register/WN_nI2mqGalTKObaggFGP-4xQ, at: 10:00AM (Sydney time) on 28 November 2022.

Explanatory Statement

The Explanatory Statement which accompanies and forms part of this Notice of Annual General Meeting describes the matters to be considered at the Annual General Meeting.

Defined terms

Defined terms used in this Notice of Annual General Meeting have the meanings given to them in the Glossary accompanying this Notice of Annual General Meeting at Part C.

ORDINARY BUSINESS

1. **Agenda Item 1 - Resolutions**

Receipt and consideration of accounts and reports

To receive and consider the financial report of the Company and its controlled entities, and the related reports of the Directors (including the Remuneration Report) and the Auditor, for the year ended 30 June 2022.

Note: Except as set out in Resolution 1, there is no requirement for Shareholders to approve these reports. Accordingly, no Resolution will be put to Shareholders on this item of business.

Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, to pass the following Resolution as an **ordinary resolution**:

“That for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report (included in the Directors' Report) for the financial year ended 30 June 2022 be adopted.”

Note: In accordance with the Corporations Act, this Resolution is advisory only and does not bind the Company or the Directors of the Company. The Directors will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at the meeting when reviewing the Company's remuneration policies.

Voting exclusion:

The Company will disregard any votes cast on this Resolution (in any capacity) by or on behalf of a member of the Key Management Personnel (being those persons described as such in the Remuneration Report) and a Closely Related Party of such a member. However, the Company need not disregard a vote if it is cast by a person (including the Key Management Personnel or their Closely Related Parties) as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form or it is cast by a person chairing the meeting as proxy for a person who is entitled to vote, where the proxy form does not specify the way the proxy is to vote on this Resolution but expressly authorises the person chairing the meeting to exercise the proxy even if this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Any undirected proxies held by Directors or other Key Management Personnel or their Closely Related Parties for the purposes of Resolution 1 (excluding the Chair) will not be voted on Resolution 1. Accordingly, if you intend to appoint a member of Key Management Personnel as your proxy, please ensure that you direct them how to vote. If you intend to appoint the Chair of the meeting as your proxy, you can direct him to vote by marking the box for Resolution 1. By marking the Chair's box on the proxy form, you acknowledge that the Chair of the meeting will vote in favour of this item of business as your proxy. The Chair will vote undirected proxies in favour of Resolution 1.

Resolution 2: Re-election of Allan Farrar as a Director of the Company

To consider and, if thought fit, to pass the following Resolution as an **ordinary resolution**:

“That, Allan Farrar, who retires by rotation at this Annual General Meeting and, being eligible for re-election, offers himself for re-election, is hereby re-elected as a Director of the Company.”

Voting exclusion:

There are no voting exclusions on this Resolution.

Resolution 3: Appointment of Auditor

To consider and, if thought fit, to pass the following Resolution as an **ordinary resolution**:

“That for the purposes of Section 327B of the Corporations Act and for all other purposes, approval is given for the appointment of KrestonSW Audit Pty Ltd, as auditor of the Company.”

Voting exclusion:

There are no voting exclusions on this Resolution.

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Part B – How to vote

If you are entitled to vote at the Annual General Meeting, you may vote by attending the meeting in person or virtually or by attorney, proxy or, in the case of corporate shareholders, corporate representative.

1. How to vote

You may vote in one of three ways:

- attending the meeting and voting in person (if a corporate shareholder, by representative); and
- voting by proxy (see below on how to vote by proxy).

2. Your vote is important

The business of the Annual General Meeting affects your shareholding and your vote is important.

3. Corporations

To vote at the Annual General Meeting, a Shareholder that is a corporation must appoint an individual to act as its representative. The appointment must comply with section 250D of the Corporations Act. Evidence of the appointment of a corporate representative must be lodged with the Company before the Annual General Meeting.

Alternatively, a corporation may appoint a proxy.

4. Voting in person

To vote in person, attend the meeting on the date and at the time and place set out above.

5. Virtual participation

Shareholders can participate in the Annual General Meeting via the online platform, Zoom webinar, at https://us02web.zoom.us/webinar/register/WN_nl2mqGalTKObaggFGP-4xQ.

Shareholders who wish to participate in the Annual General Meeting online may do so by registering via the above link. After registering, you will receive a confirmation email containing information about joining the webinar.

If you choose to participate in the meeting this way, you will be able to view the Annual General Meeting live and ask questions online.

Shareholders will also have the ability to submit questions prior to the Annual General Meeting by emailing their questions to salperstein@bondexchange.com.au at least 48 hours before the Annual General Meeting.

6. Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder; and
- a Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the Shareholder appoints two proxies and the appointment does not specify the proportion or number of the Shareholder's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed. Further details are set out below.

Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has two or more appointments that specify different ways to vote on the resolution, the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on, the proxy must vote on a poll, and must vote that way (ie as directed); and
- if the proxy is not the chair, the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (ie as directed).

Transfer of non-chair proxy to chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
 - the proxy is not recorded as attending the meeting; or
 - the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

7. Eligibility to vote

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Annual General Meeting are those that are registered Shareholders at 7:00pm (Sydney time) on 26 November 2022. If you are not the registered holder of a relevant Share at that time you will not be entitled to vote in respect of that Share.

8. Voting procedure

Every question arising at this Annual General Meeting will be decided by a poll. Every person entitled to vote who is present in person, or by proxy, representative or attorney will have one vote for each voting Share held by that person.

9. Enquiries

For all enquiries, please contact the Company Secretary, Steven Alperstein, on +61 414 467 148.

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Part C – Glossary

Sydney time	Australian Eastern Daylight Time in Sydney, New South Wales.
Annual General Meeting	The Annual General Meeting of Shareholders to be held on 28 November 2022.
Annual Report	The Directors' Report, the Financial Report, and Auditor's Report, in respect of the year ended 30 June 2022.
Auditor's Report	The Auditor's Report in the Financial Report.
Auditor	The Company's auditor from time to time being KrestonSW Audit Pty Ltd as at the date of the Notice of Annual General Meeting and for the Financial Report.
ASIC	Australian Securities and Investments Commission.
ASX	The Australian Securities Exchange operated by ASX Limited.
ASX Listing Rules	The listing rules of the ASX.
Board	The board of directors of the Company.
Chair	The chair of the Company, Allan Farrar, who will also act as the chair of the Annual General Meeting.
Closely Related Party	Has the meaning given to that term in section 9 of the Corporations Act.
Company	Australian Bond Exchange Holdings Limited ACN 629 543 193.
Company Secretary	The company secretary of the Company, Steven Alperstein.
Constitution	The constitution of the Company.
Corporations Act	The <i>Corporations Act 2001</i> (Cth) for the time being in force together with the regulations of that act.
Directors	The directors of the Company at the date of the Annual General Meeting.
Directors' Report	The annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities included in the Annual Report.
Explanatory Statement	The explanatory statement accompanying the Notice of Annual General Meeting and contained in Part D of this booklet.
Financial Report	The financial report for the year ended 30 June 2022, prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.
Glossary	The glossary contained in Part C of this booklet.
Key Management Personnel	<p>Persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director of the Company (executive and non-executive). The Key Management Personnel at 30 June 2022 are listed in the Remuneration Report and include:</p> <ul style="list-style-type: none"> • Allan Farrar – Non-Executive Chairperson • Nina Vanneck – Non-Executive Director • Mark Dorney – Non-Executive Director* • Bradley McCosker – Managing Director & Chief Executive Officer • Michael Vanderdonk – Director & Chief Technology Officer • Simon McCarthy – General Manager, Policy and Operations • Peter Foltman – Financial Controller <p>* Mark Dorney resigned on 12 July 2021</p>

Notice of Annual General Meeting	The notice of the Annual General Meeting accompanying the Explanatory Statement for the Annual General Meeting and contained in Part A of this booklet.
Proxy Form	The proxy form accompanying this booklet.
Remuneration Report	The remuneration report of the Company for the year ended 30 June 2022 contained in the Directors' Report.
Resolution(s)	The resolution(s) contained in the Notice of Annual General Meeting.
Shareholders	The holders of Shares and Shareholder means any one of them.
Shares	Fully paid ordinary shares on issue in the share capital of the Company and Share means any one of them.

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Part D – Explanatory Statement

This Explanatory Statement forms part of the Notice of Annual General Meeting convening the Annual General Meeting of Shareholders of the Company to be held at Australian Bond Exchange Holdings Limited, Level 3, 60 Carrington St, Sydney NSW 2000 and online via the Zoom webinar, at https://us02web.zoom.us/join/wn_nl2mqGalTKObaggFGP-4xQ commencing at 10:00AM (Sydney time) on 28 November 2022.

This Explanatory Statement is to be read in conjunction with the Notice of Annual General Meeting.

Purpose

The purpose of this Explanatory Statement is to provide information which the Directors believe is material to Shareholders in deciding whether or not to pass the Resolutions to be put forward in the Annual General Meeting.

The Directors recommend Shareholders read the Notice of Annual General Meeting and this Explanatory Statement in full before making any decisions relating to the Resolutions contained in the Notice of Annual General Meeting.

Defined terms

Defined terms used in this Explanatory Statement have the meanings given to them in the Glossary accompanying this Explanatory Statement at Part C.

Further information

If you have any queries in respect to any of the matters set out in this booklet, please contact the Company Secretary, Steven Alperstein, on +61 414 467 148.

1. Receipt and consideration of accounts and reports

A copy of the Annual Report for the financial year ending 30 June 2022 (which incorporates the Company's Financial Report, the Directors' Report (including the Remuneration Report) and the Auditor's Report) is not enclosed as there is no longer a requirement for the Company to incur the printing and distribution costs associated with doing so for all Shareholders.

You may obtain a copy free of charge in hard copy form by contacting the Company by phone at +61 414 467 148, and you may request that this occurs on a standing basis for future years. Alternatively, you may access the Annual Report at the Company's website: <https://www.bondexchange.com.au/investor-relations/> or via the Company's announcement platform on ASX. Except as set out in Resolution 1, no Resolution is required on these reports.

2. Resolution 1 – Adoption of Remuneration Report

2.1 Background

Section 250R(2) of the Corporations Act requires that a resolution to adopt the Remuneration Report must be put to the vote at the annual general meeting. The vote on this Resolution is advisory only and does not bind the Directors or the Company.

The Remuneration Report is set out in the Directors' Report in the Annual Report. The Remuneration Report sets out the Company's remuneration arrangements for the Directors and senior management of the Company.

In accordance with Section 250SA of the Corporations Act, Shareholders will be provided with a reasonable opportunity to ask questions concerning, or make comments on, the Remuneration Report at the annual general meeting.

The Corporations Act requires the Company to put a resolution to Shareholders that, in accordance with Division 9 of Part 2G.2 of the Corporations Act, if twenty five (25%) per cent or more of votes that are cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, Shareholders will be required to vote at the second of those annual general meetings on a resolution (a “spill resolution”) that another meeting be held within 90 days at which all of the Company’s Directors (other than the Managing Director) must go up for re-election.

2.2 Directors' recommendations and interests

Noting that each Director has a personal interest in their own remuneration from the Company (as such interests are described in the Remuneration Report) and, as described in the voting exclusions on this Resolution (set out in the Notice of Annual General Meeting), that each Director (or any Closely Related Party of a Director) is excluded from voting their shares on this Resolution, the Directors unanimously recommend that Shareholders vote in favour of Resolution 1 to adopt the Remuneration Report.

3. Resolution 2 – Re-election of Allan Farrar as a Director of the Company

3.1 Background

Clause 10.3(b) of the Constitution provides that there be an election of Directors at each annual general meeting of the Company which may be satisfied through the re-election of an existing Director.

Allan Farrar retires at the Annual General Meeting, and being eligible, offers himself for re-election.

Allan Farrar co-founded ABE in March 2015 and has been a Director of the Company and several subsidiaries since incorporation. Allan has been involved in partner roles in professional accounting firms for the last 35 years. His last role in a professional accounting firm was Head of the Corporate Finance business of PKF in Sydney, which he retired from in 2016. Allan was formerly Chairman and Non-executive Director of the ASX listed public companies, Balmoral Corporation Limited, Sabre Group Limited, HarTec Limited, Datadot Technology Limited and Longreach Group Limited. He was a Non - executive Director of the ASX listed public companies, Amalgamated Equities Limited, Signature Leisure Limited, Lasseters Corporation Limited and Cypress Lakes Group Limited. Allan was also a Non-executive Director of Shanghai Electric Power’s Australian subsidiary from 2014 to 2018 and Non-executive Chairman of Rosecorp (Rose Property Group) from 2005 to 2014. In his previous corporate advisory roles he has been a director of several companies which have been involved in restructuring and administration processes. Allan’s qualifications include a Diploma in Accountancy, Diploma of Financial Services, FAICD.

Allan is a member of the Audit and Risk Committee and Chairperson of the Nomination and Remuneration Committee.

3.2 Directors' recommendations and interests

The Board (with Allan Farrar abstaining), recommends that Shareholders vote in favour of the re-election of Allan Farrar given his significant time with Australian Bond Exchange and the wealth of experience he brings to the Board. The Chair of the meeting intends to vote undirected proxies in favour of Allan Farrar’s election.

4. Resolution 3 – Appointment of Auditor

4.1 Background

On 26 April 2022, the Company announced to the market that KrestonSW Audit Pty Ltd had been appointed as auditor of the Company; the appointment following the resignation of Kreston Stanley Williamson. The change of auditor arose as a result of Kreston Stanley Williamson restructuring its audit practice such that audit services will be conducted by KrestonSW Audit Pty Ltd, an authorised audit company, instead of Kreston Stanley Williamson.

ASIC's consent to the resignation in accordance with Section 329(5) of the Corporations Act had been received and accordingly, the Director's resolved to appoint KrestonSW Audit Pty Ltd pursuant to Section 327C of the Corporations Act.

4.2 Directors' recommendations and interests

The Board recommends that Shareholders vote in favour of the appointment of KrestonSW Audit Pty Ltd as auditor of the Company. The Chair of the meeting intends to vote undirected proxies in favour of KrestonSW Audit Pty Ltd's appointment.

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ABE

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

Australian Bond Exchange Holdings Ltd Annual General Meeting

The Australian Bond Exchange Holdings Ltd Annual General Meeting will be held on Monday, 28 November 2022 at 10:00am (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (AEDT) on Saturday, 26 November 2022.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:

Computershare Investor Services Pty Limited, Level 3, 60 Carrington Street, Sydney, NSW 2000 and online via the Zoom webinar, at https://us02web.zoom.us/webinar/register/WN_n12mqGalTKObaggFGP-4xQ

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEDT) on Saturday, 26 November 2022.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 181960

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Australian Bond Exchange Holdings Ltd hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Australian Bond Exchange Holdings Ltd to be held at Computershare Investor Services Pty Limited, Level 3, 60 Carrington Street, Sydney, NSW 2000 and as a virtual meeting on Monday, 28 November 2022 at 10:00am (AEDT) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Re-election of Allan Farrar as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

ABE

294661A



Computershare

