



Australian Bond Exchange Holdings Ltd.

Level 19, 1 O'Connell Street, Sydney 2000

P.O. Box R445, Royal Exchange NSW 1225

ABN 11 629 543 193 | AFSL 484 453

Telephone: (02) 8076 9343

[support@bondexchange.com.au](mailto:support@bondexchange.com.au)

[www.bondexchange.com.au](http://www.bondexchange.com.au)

## RESULTS OF 2022 ANNUAL GENERAL MEETING

**28 November 2022**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), **Australian Bond Exchange Holdings Limited (ASX:ABE) ("Australian Bond Exchange" or "the Company")** advises the voting results of the Company's annual general meeting held Monday 28 November 2022, with the proxies received in respect of each resolution, are set out in the following summary.

Steve Alperstein  
Company Secretary

Investor Relations  
GRACosway  
Contact: Eleonora de Vos (+61 450 930 010)  
Email: [shareholders@thebondexchange.com.au](mailto:shareholders@thebondexchange.com.au)

Media Enquiries  
GRACosway  
Contact: Max Hewett (+61 432 335 215)  
Email: [mhewett@gracosway.com.au](mailto:mhewett@gracosway.com.au)

Registered office: RBW, Level 5, 83 York Street, Sydney NSW 2000  
Contact address: Level 19, 1 O'Connell Street, Sydney 2000  
Phone: +61 2 8076 9343  
Website address: [www.bondexchange.com.au](http://www.bondexchange.com.au)

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	1,042,774 52.61%	117,001 5.90%	822,590 41.49%	19,500	6,906,741 98.33%	117,001 1.67%	21,500	Carried
2 Re-election of Allan Farrar as a Director of the Company	Ordinary	8,609,505 90.41%	90,540 0.95%	822,590 8.64%	24,577	73,812,610 99.88%	90,540 0.12%	24,577	Carried
3 Appointment of Auditor	Ordinary	8,666,582 90.79%	56,540 0.59%	822,590 8.62%	1,500	73,869,687 99.92%	56,540 0.08%	1,500	Carried

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