



Australian Bond Exchange Holdings Ltd.
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Australian Bond Exchange Holdings Limited

Results of 2023 Annual General Meeting

24 November 2023

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 Friday 24 November 2023, with the proxies received in respect of each resolution, are set out in the following summary.

Authorised by the Board

Steve Alperstein
Company Secretary

Investor Relations

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About Australian Bond Exchange Holdings

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Australian Bond Exchange Holdings (ASX: ABE) is an Australian financial services company that uses its proprietary technology to provide Australian Investors with direct access to the best of the fixed income asset class in Australia and internationally.

ABE's access and proprietary technology allows "access for all" in a transparent and efficient way. Transparent trading allows investors, brokers and advisers to deliver highly demanded fixed income asset class product to end clients.

This is coupled with an advanced AI driven Product Governance model, which allows greater investor protections, providing a new over the counter venue for private investors, financial advisers, and investment professionals to access the global financial markets.

ABE is eliminating barriers to entry to the bond market, providing access, efficiency, lower cost and transparency.

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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 Adoption of Remuneration Report	Ordinary	1,227,133 41.87%	209,845 7.15%	1,494,570 50.98%	19,000	10,188,845 70.76%	4,209,845 29.24%	1,061,377	Carried
2 Re-election of Nina Vanneck as a Director of the Company	Ordinary	1,386,380 47.61%	31,077 1.07%	1,494,570 51.32%	38,521	82,272,954 99.96%	31,077 0.04%	38,521	Carried
3 Capital raising by Convertible Note	Ordinary	1,404,210 48.18%	15,384 0.53%	1,494,570 51.29%	36,384	82,290,784 99.98%	15,384 0.02%	36,384	Carried

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

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).