



Australian Bond Exchange Holdings Ltd.

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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.

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Company Secretary

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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	1,042,774 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.