

ASX Announcement & Media Release

Simple Corporate Bond – Notice of Circulating Resolution Update

Melbourne, 11 December 2018

Axesstoday Limited (ASX: AXL) (“Axesstoday” or the “Company”) refers to its announcement 14 November 2018, pursuant to which the Company sought approval for a Circulating Resolution from Simple Corporate Bondholders. Axesstoday is pleased to announce that the Circulating Resolution has passed and includes the details of the outcome of the resolutions as an addendum to this announcement.

Joe Flanagan
CFO and Company Secretary

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About Axesstoday

Axesstoday Limited (ASX: AXL) (“Axesstoday” or the “Company”) is a specialist provider of funding solutions for small to medium sized enterprises (SMEs) in the hospitality, transport and other sectors. The Company has continued to achieve strong growth since commencing operations in 2012 by providing a compelling and differentiated value proposition for merchants to offer finance to their end customers.

AXSESSTODAY LIMITED SPECIAL MEETING

**PROXY SNAPSHOT
SATURDAY 15 DECEMBER 2018**

PARAMETERS

Issuer Code : AXL
Report Name : PROXY SNAPSHOT REPORT
Meeting Id : AXLNHM201802

AXSESSTODAY LIMITED SPECIAL MEETING

PROXY SNAPSHOT
SATURDAY 15 DECEMBER 2018
 Proxies at 10/12/2018 11:43

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1	Votes	431,432	0	0	431,432	78.44%	0
15. MAX INTEREST COVER RATIO NOT LESS THAN 1.75	Holders	209	0	0			0
	Percentage	100.00%	.00%	.00%			

Securities Selected: AXLVOTE

Valid Proxies Lodged: 209
Total Issued Capital: 550,000

end of report