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ASX Announcement & Media Release

Update Circulating Resolution to Bondholders

Melbourne, 18 February 2019

Axsesstoday Limited (ASX: AXL) (“Axsesstoday” or the “Company”) refers to its announcement 14 January 2019, pursuant to which the Company sought approval for a third Circulating Resolution from Simple Corporate Bondholders. Axsesstoday 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

Email: ir@axsesstoday.com.au

About Axsesstoday

Axsesstoday Limited (ASX: AXL) (“Axsesstoday” 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
FRIDAY 15 FEBRUARY 2019**

PARAMETERS

Issuer Code : AXL
Report Name : PROXY SNAPSHOT REPORT
Meeting Id : AXLBHV201901

AXSESSTODAY LIMITED SPECIAL MEETING

PROXY SNAPSHOT
FRIDAY 15 FEBRUARY 2019
 Proxies at 14/02/2019 16:19

		<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	452,828	0	0	452,828	82.33%	0
14. MAXIMUM DEBT TO RECEIVABLES RATIO 90%	Holdes	175	0	0			0
	Percentage	100.00%	.00%	.00%			

Securities Selected: AXLHA
Valid Proxies Lodged: 175
Total Issued Capital: 550,000

end of report