



Australian Bond Exchange Holdings Ltd.
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29 November 2024

Australian Bond Exchange Holdings Limited Results of the 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act, 2001*, **Australian Bond Exchange Holdings Limited (ASX: ABE) ("Australian Bond Exchange" or "ABE" or "the company")** advises the voting results of the Company's annual general meeting held on Friday, 29th November 2024, along with the proxies received in respect of each resolution, as set out in the attached summary.

Authorised by the Board

Vicki Grey
Company Secretary

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About Australian Bond Exchange Holdings

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.

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	2,475,597 79.94%	521,303 16.83%	100,000 3.23%	4,000	9,992,739 94.72%	556,983 5.28%	4,000	Carried
2 Re-Election of Anthony Hartman as a Director of the Company	Ordinary	2,502,597 80.81%	494,303 15.96%	100,000 3.23%	4,000	69,392,557 99.29%	494,303 0.71%	7,550,347	Carried
3 Re-Election of Michael Vanderdonk as a Director of the Company	Ordinary	2,463,597 79.55%	498,303 16.09%	135,000 4.36%	4,000	61,971,415 99.20%	498,303 0.80%	14,967,489	Carried
4 Capital raising by Convertible Note	Ordinary	2,546,210 82.27%	448,690 14.50%	100,000 3.23%	6,000	10,063,352 95.41%	484,370 4.59%	7,552,347	Carried

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