Australian Bond Exchange Holdings Ltd
Level 19, 15 Castlereagh Street, Sydney NSW 2000
P.O. Box R445, Royal Exchange NSW 1225

ACN 629 543 193
T: 1800 319 769
E: support@bondexchange.com.au

13 November 2026

Australian Bond Exchange Holdings Limited – Results of the 2026 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, 13th November 2026, along with the proxies received in respect of each resolution, as set out in the attached summary.

This announcement was authorised for release by the Board of Australian Bond Exchange Holdings Limited.

Yours sincerely

Ms Vicki Grey
Company Secretary

For further information please contact:

Contact: Vicki Grey
Email: vicki.grey@bondexchange.com.au

Registered office: Level 19, 15 Castlereagh Street, Sydney 2000
Contact address: Level 19, 15 Castlereagh Street, Sydney 2000
Phone: +61 2 8076 9343
Website address: www.bondexchange.com.au

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.

Australian Bond Exchange Holdings Ltd
Annual General Meeting
Friday, 13 November 2026
Results of Meeting

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	9,702,796 26.71%	23,659,565 65.14%	2,960,081 8.15%	162,705	12,662,877 34.86%	23,659,565 65.14%	162,705	Not Carried
2 Re-Election of Robert Shaw as a Director of the Company	Ordinary	27,112,804 70.26%	8,517,142 22.07%	2,960,081 7.67%	66,350	Resolution was withdrawn prior to the meeting			
3 Ratification of Shares issued by placement	Ordinary	16,112,753 82.09%	1,010,000 5.15%	2,504,952 12.76%	67,500	18,489,500 25.89%	52,929,996 74.11%	67,500	Not Carried
4 Approval for Additional Placement Capacity	Special	32,329,361 88.78%	1,000,000 2.75%	3,088,286 8.47%	67,500	35,289,442 97.24%	1,000,000 2.76%	67,500	Carried
5 Capital raising by way of Convertible Notes	Ordinary	15,805,717 43.47%	17,477,507 48.05%	3,088,286 8.48%	113,637	18,765,798 51.78%	17,477,507 48.22%	113,637	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
2 Re-Election of Robert Shaw as a Director of the Company	Before the Resolution 2 was discussed at the Meeting, Mr Shaw advised the Meeting that although he had agreed to re-offer himself for election as a director, he now withdrew his offer to re-stand for personal reasons. On that basis, Mr McCosker moved that Resolution 2 be withdrawn. The motion to withdraw Resolution 2 was seconded and was approved.