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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](mailto: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.

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**AXSESSTODAY LIMITED SPECIAL MEETING**

**PROXY SNAPSHOT  
FRIDAY 15 FEBRUARY 2019**

**PARAMETERS**

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

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**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>Abstain<sup>1</sup></u>
Resolution 1	Votes	452,828	0	0	452,828	82.33%	0
14. MAXIMUM DEBT TO RECEIVABLES RATIO 90%	Holders	175	0	0			0
	Percentage	100.00%	.00%	.00%			

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

end of report

<sup>1</sup>Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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