

ASX Limited

2007 Annual General Meeting

30 October 2007
Sydney, Australia



Address by the Chairman

Maurice Newman AC

Address by the Managing Director and CEO

Robert Elstone

First Quarter FY08 Activity (1)

	FY08 Q1	FY07 Q1	Change
Capital Formation			
Listings	73	50	46%↑
Capital Raisings	\$23.8bn	\$12.0bn	98%↑
Market Cap at Period End	\$1.6trn	\$1.2trn	33%↑
Corporate Actions			
Company Announcements	32,801	28,537	15%↑
Buybacks/DRPs	232	208	12%↑

First Quarter FY08 Activity (2)

	FY08 Q1	FY07 Q1	Change
Trade Execution			
Cash Markets*			
•Volumes	19.4m	9.9m	96%↑
•Value	\$431.7bn	\$269.1bn	60%↑
Derivatives			
•Futures/Options Volumes	25.1m	21.8m	15%↑
•Stock/Index Options	6.8m	5.2m	30%↑
•Warrants	210,156	142,460	48%↑

*Includes equities, interests rates and warrants

First Quarter FY08 Activity (3)

	FY08 Q1	FY07 Q1	Change
Risk Management*			
Margins	\$4.1bn	\$4.6bn	11%↓
Depository Holdings*			
Equity (CHESS)	\$1.5trn	\$1.0trn	50%↑
Fixed Income (Austraclear)	\$882.4bn	\$679.6bn	30%↑

*Balances held at period end

First Quarter FY08 Activity (4)

	FY08 Q1	FY07 Q1
Systems Availabilities		
Cash Equities/Equity Derivatives Trading	100%	100%
Futures/Options Trading	99.92%	99.96%
Equity Derivatives Clearing	100%	100%
Futures/Options Clearing	100%	100%
Equity Depository	99.97%	100%
Fixed Income Depository	100%	99.93%
Company Announcements Platform	100%	100%

Address by the Managing Director and CEO

Robert Elstone

Agenda Item 1

ASX Financial Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report for ASX and its controlled entities for the year ended 30 June 2007.

Agenda Item 2

SEGC Financial Report

To receive the financial statements and Auditor's Report for the National Guarantee Fund for the year ended 30 June 2007.

Agenda Item 3

Remuneration Report

That the Remuneration Report be adopted.

Agenda Item 3

Remuneration Report

Proxy Summary

Total Number Valid Proxy Votes	70,942,995	100%
FOR	65,095,074	91.76%
AGAINST	2,444,492	3.45%
ABSTAIN	747,823	1.05%
OPEN PROXIES	3,403,429	4.80%

Agenda Item 4

Election of Director

That Shane Finemore is elected as a director
of ASX.

Agenda Item 4

Election of Shane Finemore

Proxy Summary

Total Number Valid Proxy Votes	71,107,122	100%
FOR	67,174,608	94.47%
AGAINST	478,561	0.67%
ABSTAIN	583,696	0.82%
OPEN PROXIES	3,453,953	4.86%

Agenda Item 5

Election of Director

That David Gonski AC is elected as a director
of ASX.

Agenda Item 5

Election of David Gonski

Proxy Summary

Total Number Valid Proxy Votes	71,258,295	100%
FOR	64,623,385	90.69%
AGAINST	3,185,597	4.47%
ABSTAIN	432,523	0.61%
OPEN PROXIES	3,449,313	4.84%

Agenda Item 6

Increase cap on Directors' Remuneration

That the total amount of fees that may be paid to ASX's non-executive directors as a whole be increased by \$500,000 from \$2 million to a maximum of \$2,500,000.

Agenda Item 6

Increase cap on Directors' Remuneration

Proxy Summary

Total Number Valid Proxy Votes	69,058,101	100%
FOR	64,950,985	94.05%
AGAINST	2,584,915	3.74%
ABSTAIN	483,994	0.70%
OPEN PROXIES	1,522,201	2.20%

Agenda Item 7

Managing Director's revised participation in the ASX Long-Term Incentive (LTI) Plan

That the grant of performance rights to acquire shares in ASX, and the issue or transfer of shares in ASX, to Mr Elstone under the ASX LTI Plan as described in the Notice of Meeting Explanatory Notes be approved.

Agenda Item 7

Managing Director's revised participation in the ASX Long-Term Incentive Plan

Proxy Summary

Total Number Valid Proxy Votes	69,274,643	100%
FOR	64,091,074	92.52%
AGAINST	3,652,526	5.27%
ABSTAIN	366,423	0.53%
OPEN PROXIES	1,531,043	2.21%

Questions



ASX

AUSTRALIAN SECURITIES EXCHANGE