



RESULT OF SPECIAL GENERAL MEETING

MUFG Corporate Markets
A division of MUFG Pension & Market Services

BANK AUSTRALIA LIMITED

SPECIAL GENERAL MEETING
Wednesday, 16 April, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|---------------|---------------------------------|---------|---------------------------|---------|----------------------------------|---------|---|---------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (OpenVotes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| 1 | THAT THE MEMBERS OF BANK AUSTRALIA LIMITED APPROVE THE TOTAL TRANSFER OF THE BUSINESS OF QUDOS MUTUAL LTD TO BANK AUSTRALIA LIMITED, TO TAKE EFFECT ON 1 JULY 2025 OR ON SUCH OTHER DATE AS THE AUSTRALIAN PRUDENTIAL REGULATION AUTHORITY (APRA) DETERMINES. | NA | 1,025 | 49 | 26 | 84 | 10,350 | 1,079 | 11,434 | 1,131 | 84 | Carried |
| | | | 8.18% | 0.39% | 0.21% | | 82.61% | 8.61% | 91.00% | 9.00% | | |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

| Resolution proposed but not put to the meeting | | |
|--|-------------------|--|
| No | Short Description | Reason(s) for not putting to the meeting |