

BANK AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
6A	THAT JENNIFER DALITZ BE RE-APPOINTED AS A DIRECTOR OF BANK AUSTRALIA LIMITED.	NA	418 11.86%	49 1.39%	210 5.96%	280	2,414 68.52%	432 12.26%	3,090 86.43%	485 13.57%	282	Carried
6B	THAT ANTHONY HEALY BE RE-APPOINTED AS A DIRECTOR OF BANK AUSTRALIA LIMITED.	NA	405 11.67%	42 1.21%	225 6.48%	332	2,396 69.03%	403 11.61%	3,078 87.34%	446 12.66%	333	Carried
7	THAT THE COMPANYS CONSTITUTION BE AMENDED IN THE MANNER DESCRIBED IN THE SCHEDULE OF PROPOSED CONSTITUTIONAL AMENDMENTS TABLED AT THE ANNUAL GENERAL MEETING AND SIGNED BY THE CHAIR FOR IDENTIFICATION PURPOSES.	NA	379 11.44%	43 1.30%	241 7.28%	491	2,225 67.18%	424 12.80%	2,893 85.95%	473 14.05%	491	Carried

** - 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