

Invitation and notice of 2026 Annual General Meeting

Notice is hereby given that the 69th Annual General Meeting of Bank Australia Limited (the “Company”) will be held at:

Venue	Date	Time
The Glasshouse & Library Auditorium Macquarie Street Wing The State Library of New South Wales Macquarie Street, Sydney NSW 2000	Wednesday 25 November 2026	Registration opens at 5.00pm, the meeting will commence at 6.00pm

Join us from 5pm in the Glasshouse to meet some of our community customers who have received support from Bank Australia, including recipients of our impact fund. These customers will be on hand to talk about the work they do to benefit people and the planet.

The meeting will commence at 6.00pm in the Library Auditorium and will be followed by light refreshments.

A live broadcast of the meeting will be provided on the online platform meetings.openbriefing.com/bankaustagm26

Annual General Meeting attendance

To RSVP your attendance please call 13 28 88 or register at bankaust.com.au/agm-2026.

If you cannot join us at this time in person or virtually, highlights from the meeting will be recorded and posted on our website. Please visit: bankaust.com.au/agm-2026.

This event will be wheelchair accessible and AUSLAN interpreted. Please contact us if you have other access requirements so that we can ensure your participation at the meeting.

Voting

Voting opens on 5 October 2026.

You can vote online at bankaust.com.au/agm-2026 or contact us on 13 28 88 or email at agm@bankaust.com.au to ask for a postal ballot pack to be sent to you.

Postal votes should be returned in order to be received by the Returning Officer by no later than 6.00pm on Thursday 19 November 2026. Online voting will close at 6.00pm on Monday 23 November 2026.

Ask a question

Members are encouraged to raise questions prior to the meeting by emailing agm@bankaust.com.au or writing to the Company Secretary at Locked Bag 2035, Collingwood VIC 3066.

Members will also be able to ask questions in person or virtually during the meeting.

A telephone facility will also be available for members (or their proxy, attorney or corporate representative) who are online but prefer to ask questions verbally.

To ask questions during the meeting using the teleconference facility, you can phone 1800 497 114 (within Australia), or +61 2 9189 1123 (outside Australia) and use your unique personal identification number (PIN).

Your unique PIN is required for verification purposes, and may be obtained by contacting MUFG Corporate Markets on 1800 990 363, or +61 1800 990 363 (outside Australia) by 5.00pm on Wednesday 25 November 2026.

Consistent themes raised prior to the meeting will be addressed by the Chair or Managing Director during their presentations.

Impact, Sustainability & Financial Reports

Bank Australia's Impact Report, Sustainability Report and Statutory Financial Report may be obtained from or inspected at any Bank Australia branch from Monday 2 November 2026.

The Impact Report, Sustainability Report and Statutory Financial Report will also be available online at bankaust.com.au from this date.

Agenda – Annual General Meeting

1. Opening and Apologies.
2. To note the Minutes of the 68th Annual General Meeting of Bank Australia Limited held on Wednesday 26 November 2025.
3. To receive the Chair's Report to members.
4. To receive the Managing Director's Report to members.
5. To receive and consider the Financial Report, the Sustainability Report, the Directors' Report and the Independent Auditors' Report for the financial year ended 30 June 2026.
6. To Appoint Stephen Ferguson as a Director.
7. General Business.
8. Conclusion of Meeting.

Members are referred to the Explanatory Statement for Agenda Items 5-6 accompanying and forming part of this Notice.

By Order of the Board

Cindy Hansen
Company Secretary

1 October 2026

Explanatory Statement

Agenda Item 5 – Financial Reports

The Corporations Act 2001 requires the Financial Report, the Sustainability Report, the Directors' Report and the Independent Auditors' Report of the Company to be laid before the Annual General Meeting.

Members will be provided with an opportunity at the meeting to ask questions in relation to these reports.

Agenda Item 6 – Reappointment of Director

The Board recommends the following ordinary resolution:

"That Stephen Ferguson be appointed as a Director of Bank Australia Limited."

Directors of Bank Australia serve on a three year rotational basis. Retiring Directors may stand for reappointment if they are eligible for appointment. Director Stephen Ferguson retires by rotation this year and being eligible, declared he would stand for reappointment.

In accordance with rule A3-7 (1) of the Bank's Constitution:

- as the number of candidates equals the number of positions to be filled, the election process was discontinued
- the general meeting is required to vote on the appointment of the candidate by passing a separate resolution at the Annual General Meeting

Report of the Nominations Committee

The Nominations Committee was established by the Board in accordance with Appendix 3, Section A3-4(1) of the Company's Constitution.

The Committee's purpose is to assess the fitness and propriety of potential candidates for the office of Director, in accordance with the Company's Fit and Proper Policy and its Constitution.

The Nominations Committee hereby declares that:

- a) no nominated candidates failed to make themselves available for interview by the Nominations Committee; and*
- b) the following nominated candidates demonstrated an ability to be Directors of the Company in accordance with Appendix 3, Section A3-4(7) of the Company's Constitution:*
 - Stephen Ferguson

Fran Raymond
Chair, Nominations Committee



Notes

Non-Executive Director Remuneration

The Board has determined not to seek an increase to the aggregate Director remuneration pool for 2026. The existing pool is considered sufficient due to the planned reduction in Board size from ten Non-Executive Directors to seven non-executive directors. Directors will receive a remuneration increase consistent with the increase approved in the FY27 budget for employee remuneration of 5%, which will be funded from within the existing member-approved remuneration pool.

This pool of funds is for aggregate Non-Executive Directors' remuneration and is not the amount paid to individual Directors. It is intended for Non-Executive Directors to be paid \$141,750 p.a. (base remuneration up from \$135,000 or 5%), Committee Chairs to be paid \$177,188 p.a. (a 25% percent loading on base remuneration and up from \$168,750 or 5%) and the Board Chair to be paid \$255,150 p.a. (an 80% percent loading on base remuneration and up from \$243,000 or 5%).

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