



19 December 2017

Market Announcements Office
ASX Limited
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Annual General Meeting on 19 December 2017
Australia and New Zealand Banking Group Limited

The outcome of the poll conducted on the Items of Business set out in the Notice of 2017 Annual General Meeting held on 19 December 2017 is:

Item	Resolution	Result of the poll
Item 2	Adoption of the Remuneration Report	Passed as an ordinary resolution
Item 3	Grant of Performance Rights to Mr Shayne Elliott	Passed as an ordinary resolution
Items 4(a), 4(b) and 4(c)	Re-election of Board Endorsed Candidates (a) To re-elect Ms I R Atlas (b) To re-elect Mr D M Gonski, AC (c) To re-elect Mr J T Macfarlane	<ul style="list-style-type: none">• Ms Atlas was re-elected as a Director• Mr Gonski was re-elected as a Director• Mr Macfarlane was re-elected as a Director
Item 5	Approval of the Selective Capital reduction in respect of ANZ Convertible Preference Shares	Passed as a special resolution

As required by section 251AA of the *Corporations Act* and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in the Notice of 2017 Annual General Meeting.

Yours faithfully

Simon Pordage
Company Secretary

Company Secretary's Office

ANZ Centre Melbourne, Level 9A, 833 Collins Street
Docklands VIC 3008
www.anz.com

[Australia and New Zealand Banking Group Limited](#) ABN 11 005 357 522

Australia and New Zealand Banking Group Limited
Annual General Meeting
Tuesday, 19 December 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
ITEM 2: Adoption of Remuneration Report	Ordinary	1,443,378,281	42,484,118	25,252,460	3,161,722	1,469,384,813 97.17%	42,757,898 2.83%	3,185,970	Carried
ITEM 3: Grant of Performance Rights to Mr Shayne Elliott	Ordinary	1,443,892,965	38,906,605	24,912,285	6,584,536	1,469,590,621 97.40%	39,169,346 2.60%	6,625,423	Carried
ITEM 4(a): To re-elect Ms I R Atlas	Ordinary	1,473,599,363	12,636,795	25,858,494	2,198,847	1,500,560,983 99.16%	12,656,312 0.84%	2,213,055	Carried
ITEM 4(b): To re-elect Mr D M Gonski, AC	Ordinary	1,479,151,039	8,211,018	25,730,291	1,204,305	1,506,002,090 99.46%	8,225,186 0.54%	1,211,305	Carried
ITEM 4(c): To re-elect Mr J T Macfarlane	Ordinary	1,476,239,854	10,119,198	25,814,056	2,115,902	1,503,167,383 99.33%	10,137,745 0.67%	2,125,810	Carried
ITEM 5: Approval of the Selective Capital reduction in respect of ANZ Convertible Preference Shares	Special	72,844,220	3,271,252	25,980,321	3,317,087	99,736,952 96.80%	3,300,203 3.20%	3,366,625	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.