



16 December 2021

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

**Australia and New Zealand Banking Group Limited (ANZ)  
2021 Annual General Meeting Results**

The outcomes of the polls conducted at ANZ's Annual General Meeting held on 16 December 2021 are as follows:

<b>Item</b>	<b>Resolution</b>	<b>Result of the poll</b>
2	Election and re-election of Board Endorsed candidates: (a) To elect Ms C E O'Reilly (b) To re-elect Rt Hon Sir John Key GNZM AC	<ul style="list-style-type: none"><li>• Ms O'Reilly was elected as a Director</li><li>• Sir John Key was re-elected as a Director</li></ul>
3	Adoption of the Remuneration Report	Carried as an ordinary resolution
4	Grant of Performance Rights to Mr S C Elliott	Carried as an ordinary resolution
5	Resolution requisitioned by members – Amendment to the Constitution	Not carried as a special resolution

A poll was not taken on item 6 as it was not put to the meeting.

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 ANZ's Notice of 2021 Annual General Meeting.

Yours faithfully

**Simon Pordage**

**Company Secretary**

Australia and New Zealand Banking Group Limited

Approved for distribution by ANZ's Company Secretary.

**AUSTRALIA and NEW ZEALAND BANKING GROUP LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 16 December 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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(a) To elect Ms C E O'Reilly	Ordinary	1,282,544,686 98.73%	6,325,470 0.48%	10,312,017 0.79%	2,016,265	1,417,163,003 99.55%	6,378,195 0.45%	2,023,575	Carried
Item 2(b) To re-elect Rt Hon Sir John P Key GNZM AC	Ordinary	1,273,651,781 98.04%	15,227,026 1.17%	10,227,595 0.79%	2,092,037	1,402,717,149 98.54%	20,752,305 1.46%	2,094,760	Carried
Item 3 Adoption of the Remuneration Report	Ordinary	1,138,956,126 93.53%	68,699,294 5.64%	10,177,635 0.83%	83,330,710	1,264,825,070 94.35%	75,701,249 5.65%	85,002,893	Carried
Item 4 Grant of Performance Rights to Mr S C Elliott	Ordinary	1,264,979,036 97.37%	24,079,211 1.85%	10,164,866 0.78%	1,975,329	1,399,268,928 98.30%	24,266,992 1.70%	2,027,659	Carried
Item 5 Amendment to the Constitution	Special	65,979,466 5.25%	1,178,939,565 93.94%	10,165,354 0.81%	46,114,058	79,249,548 5.81%	1,285,749,331 94.19%	60,531,719	Not Carried
Item 6 Transition Planning Disclosure	Ordinary	187,403,520 14.77%	1,070,933,855 84.43%	10,140,658 0.80%	32,720,411	Resolution was not put to the meeting			

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
Item 6 Transition Planning Disclosure	Resolution was not put to the meeting as Resolution 5 was not carried