

ASX Release, 26 November 2020

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX Code: BBC) advises the results to the resolutions contained in the Notice of Annual General Meeting dated 22 October 2020. All resolutions were passed by way of a poll conducted at the Annual General Meeting held virtually today.

The information required by section 251AA(1) of the Corporations Act 2001 (Cth) in respect of each resolution passed or not passed at the meeting is set out on the following page.

This announcement has been authorised for release by the Company Secretary.

ENDS

### Investor Enquiries

Malcolm Cowell  
Company Secretary

Email: [malcolm.cowell@bnk.com.au](mailto:malcolm.cowell@bnk.com.au)  
Telephone: +61 499 997 928

### Media Enquiries

David Maher  
Head of Marketing

[david.maher@finsure.com.au](mailto:david.maher@finsure.com.au)  
+61 407 382 976

# BNK BANKING CORPORATION LIMITED

ABN 63 087 651 849

Meeting Date: Thursday, November 26, 2020

Meeting Time: 2.00 PM AEST



| Resolution                                                                  | Manner in which the securityholder directed the proxy vote(as at proxy close): |           |                    |         | Manner in which votes were cast in person or by proxy on a poll(where applicable): |                     |         |                  |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------|--------------------|---------|------------------------------------------------------------------------------------|---------------------|---------|------------------|
|                                                                             | For                                                                            | Against   | Proxy's Discretion | Abstain | For                                                                                | Against             | Abstain |                  |
| 1 - ADOPTION OF THE REMUNERATION REPORT                                     | 22,449,585                                                                     | 836,857   | 174,712            | 0       | 22,624,297 (96.43 %)                                                               | 836,857 (3.57 %)    | 0       | Passed on a poll |
| 2 - TO RE-ELECT MR JOHN KOLENDA AS A DIRECTOR                               | 34,828,779                                                                     | 3,416,897 | 174,712            | 4,606   | 35,003,491 (91.11 %)                                                               | 3,416,897 (8.89 %)  | 4,606   | Passed on a poll |
| 3 - RATIFICATION OF ISSUE OF 11,700,000 SHARES                              | 37,092,152                                                                     | 834,263   | 397,379            | 101,200 | 37,489,531 (97.82 %)                                                               | 834,263 (2.18 %)    | 101,200 | Passed on a poll |
| 4 - GRANT OF FY20 PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, MR JOHN KOLENDA | 22,043,456                                                                     | 3,678,037 | 174,712            | 0       | 22,218,168 (85.80 %)                                                               | 3,678,037 (14.20 %) | 0       | Passed on a poll |
| 5 - RATIFICATION OF ISSUE OF OPTIONS TO BELL POTTER SECURITIES LIMITED      | 34,752,152                                                                     | 2,593,930 | 334,712            | 744,200 | 35,086,864 (93.12 %)                                                               | 2,593,930 (6.88 %)  | 744,200 | Passed on a poll |
| 6 - APPROVAL OF ISSUE OF OPTIONS TO BELL POTTER SECURITIES LIMITED          | 34,752,152                                                                     | 2,593,930 | 334,712            | 744,200 | 35,086,864 (93.12 %)                                                               | 2,593,930 (6.88 %)  | 744,200 | Passed on a poll |
| 7 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY                           | 37,596,352                                                                     | 649,324   | 174,712            | 4,606   | 37,771,064 (98.31 %)                                                               | 649,324 (1.69 %)    | 4,606   | Passed on a poll |



\*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. Advanced Share Registry Limited - Onsite Meeting System

## Who is BNK Banking Corporation Limited?

BNK Banking Corporation Limited (BNK) is a diversified financial services company with two key operating divisions in banking and mortgage broking aggregation:

### Banking

The company has operated as an APRA-regulated authorised deposit-taking institution (ADI) for over 38 years. As such our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand deposit accounts, personal loans and mortgages under a number of brands: Goldfields Money, which is used in the Goldfields region of Western Australia, complemented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

BNK Bank plans to offer a new range of product under the BNK brand later this financial year. The Company is continuing to develop its new digital banking platform which will enable it to deliver a broad range of banking products directly to customers, as well as through third party intermediaries across Australia.

### Mortgage Aggregation

The Aggregation division, operating as Finsure, provides one of the largest distribution networks in the country as well as valuable market insights that assist BNK with product development. As at 30 September 2020 the business services 1,816 mortgage brokers and manages a loan book in excess of \$47.7bn.

This unique combination allows BNK to develop competitive products that meet its changing customer needs, leveraging its low-cost, technology-driven model. BNK is focused on becoming a challenger bank of scale through building its product portfolio, growing its diversified distribution network and pursuing API-enabled partnering opportunities.

The Company is listed on the Australian Securities Exchange (ASX:BBC).

You can read more about us at [www.bnk.com.au](http://www.bnk.com.au) and [www.finsure.com.au](http://www.finsure.com.au).