



16 December 2020

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

**Australia and New Zealand Banking Group Limited (ANZ)  
2020 Annual General Meeting Results**

The outcomes of the polls conducted at ANZ's Annual General Meeting held on 16 December 2020 are as follows:

Item	Resolution	Result of the poll
2	Re-Election of Board Endorsed Candidates: (a) To re-elect Ms I R Atlas AO (b) To re-elect Mr J T Macfarlane	<ul style="list-style-type: none"><li>Ms Atlas was re-elected as a Director</li><li>Mr Macfarlane 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(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in ANZ's Notice of 2020 Annual General Meeting.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

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**AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 16 December 2020**  
**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 re-elect Ms I R Atlas AO	Ordinary	1,370,384,039 97.31%	31,530,162 2.24%	6,256,133 0.45%	2,077,279	1,377,057,684 97.76%	31,543,054 2.24%	2,106,760	Carried
Item 2(b) To re-elect Mr J T Macfarlane	Ordinary	1,378,932,944 98.12%	20,129,003 1.43%	6,213,714 0.45%	4,971,962	1,385,573,874 98.57%	20,136,282 1.43%	4,997,352	Carried
Item 3 Adoption of the Remuneration Report	Ordinary	1,287,287,011 95.74%	51,332,406 3.82%	5,974,190 0.44%	65,597,363	1,293,667,039 96.18%	51,393,190 3.82%	65,606,626	Carried
Item 4 Grant of Performance Rights to Mr S C Elliott	Ordinary	1,358,701,239 96.46%	43,804,205 3.11%	5,997,821 0.43%	1,739,482	1,365,081,121 96.89%	43,859,479 3.11%	1,776,127	Carried
Item 5 Amendment to the Constitution (special resolution)	Special	106,798,226 8.00%	1,222,661,506 91.54%	6,127,477 0.46%	74,660,406	106,935,958 8.00%	1,229,161,912 92.00%	74,716,697	Not Carried
Item 6 Transition Planning Disclosure (conditional item)	Ordinary	400,508,533 28.74%	987,114,703 70.83%	6,066,205 0.43%	16,558,170	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 (conditional item)	Resolution was not put to the meeting as Resolution 5 was not carried