

**ASX Release, 25 November 2021**

## 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 19 October 2021. 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

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# BNK BANKING CORPORATION LIMITED

ABN 63 087 651 849

Meeting Date: Thursday, November 25, 2021

Meeting Time: 2.30 PM AEDT



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	Result
1 - ADOPTION OF THE REMUNERATION REPORT	26,886,943	75,322	174,023	0	27,065,966 (99.72 %)	75,322 (0.28 %)	0	Passed on a poll
2 - RATIFICATION OF ISSUE OF 9,022,794 SHARES ISSUED PURSUANT TO ASX LISTING RULE 7.1	25,786,476	45,000	12,782,839	1,430,771	38,574,315 (99.88 %)	45,000 (0.12 %)	1,430,771	Passed on a poll
3 - RATIFICATION OF ISSUE OF 9,549,206 SHARES ISSUED PURSUANT TO ASX LISTING RULE 7.1A	25,786,476	45,000	12,782,839	1,430,771	38,574,315 (99.88 %)	45,000 (0.12 %)	1,430,771	Passed on a poll
4 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	23,707,245	3,553,802	12,782,839	1,200	36,495,084 (91.13 %)	3,553,802 (8.87 %)	1,200	Passed on a poll
5 - TO RE-ELECT MS ELIZABETH ARIS AS A DIRECTOR	27,249,944	10,000	12,782,839	2,303	40,037,783 (99.98 %)	10,000 (0.02 %)	2,303	Passed on a poll
6 - TO RE-ELECT MS MICHELLE GUTHRIE AS A DIRECTOR	27,249,944	10,000	12,782,839	2,303	40,037,783 (99.98 %)	10,000 (0.02 %)	2,303	Passed on a poll
7 - TO RE-ELECT MR CALVIN NG AS A DIRECTOR	20,060,351	10,000	12,782,839	2,303	32,848,190 (99.97 %)	10,000 (0.03 %)	2,303	Passed on a poll
8 - ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, JOHN KOLENDA	25,061,148	2,204,022	125,177	21,149	25,191,325 (91.95 %)	2,204,022 (8.05 %)	21,149	Passed on a poll
9 - REMUNERATION OF NON-EXECUTIVE DIRECTORS	27,219,622	70,322	12,752,839	2,303	39,977,461 (99.82 %)	70,322 (0.18 %)	2,303	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. Our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand products across savings, payment and mortgages under the Goldfields Money and Better Choice Home Loans brands.

### 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 2021 the business services over 2,050 mortgage brokers and manages a loan book in excess of \$60bn.

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).