

**Louise Thomson**  
Group Company Secretary

395 Bourke Street  
Melbourne VIC 3000  
AUSTRALIA

[www.nabgroup.com](http://www.nabgroup.com)



Friday, 17 December 2021

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

## 2021 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting of National Australia Bank (NAB) are attached.

All resolutions put to the AGM were decided by way of poll.

The outcomes are as follows:

Item	Resolution	Result
2	Re-election of Director - Ms Anne Loveridge	Passed as ordinary resolution
3	Adoption of the Remuneration Report for the year ended 30 September 2021	Passed
4(a)	Deferred Rights – Group Chief Executive Officer	Passed as ordinary resolution
4(b)	Performance Rights – Group Chief Executive Officer	Passed as ordinary resolution
5(a)	Requisitioned resolutions promoted by Market Forces - Amendment to the Constitution	Not passed as a special resolution
5(b)	Requisitioned resolutions promoted by Market Forces - Transition planning disclosure	Not put to the meeting as Item 5(a) was not passed.

A handwritten signature in blue ink, appearing to read "Louise Thomson".

Louise Thomson  
Group Company Secretary

**NATIONAL AUSTRALIA BANK LIMITED**  
**2021 Annual General Meeting**  
**Friday, 17 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 Re-election of Director - Ms Anne Loveridge	Ordinary	1,643,887,243	4,918,618	10,596,745	2,436,671	47,108,907	2,798,254	1,116,596	1,701,961,133 99.54%	7,779,437 0.46%	3,560,647	Carried
Item 3 Remuneration Report	Ordinary	1,590,488,354	53,397,134	10,441,986	7,494,412	40,274,604	9,267,697	1,364,424	1,641,514,601 96.32%	62,760,914 3.68%	8,884,963	Carried
Item 4(a) Deferred Rights - Group Chief Executive Officer	Ordinary	1,630,683,136	13,188,186	10,451,601	7,516,354	38,665,469	11,216,626	1,147,290	1,680,086,610 98.56%	24,530,973 1.44%	8,688,024	Carried
Item 4(b) Performance Rights - Group Chief Executive Officer	Ordinary	1,631,507,103	12,300,579	10,488,971	7,542,624	38,511,459	11,394,735	1,123,945	1,680,799,833 98.60%	23,813,491 1.40%	8,693,057	Carried
Item 5(a) Amendment to the Constitution	Special	76,556,197	1,510,748,716	10,398,158	64,136,206	5,382,379	43,664,824	1,976,075	81,991,668 4.98%	1,565,157,863 95.02%	66,149,989	Not Carried
Item 5(b) Transition Planning Disclosure	Ordinary	169,725,045	1,438,126,948	10,389,914	43,597,369	5,831,569	43,316,030	1,875,679	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 5(b) Transition Planning Disclosure (conditional item)	Resolution was not put to the meeting as Resolution 5(a) was not carried