

ASX Release, 29 November 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**") wishes to advise that all resolutions considered at the Company's Annual General Meeting held today, were passed with the requisite majorities, by way of a poll.

The resolutions and details of the voting results for proxies and the poll are provided in the attached Summary of Results in accordance with section 251AA of the *Corporations Act 2001* (Cth).

ENDS

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

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BNK BANKING CORPORATION LIMITED

ABN 63 087 651 849
Meeting Date: Wednesday, November 29, 2023
Meeting Time: 12.30 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	45,013,116	66,555	55,971	0	45,069,087 (99.85 %)	66,555 (0.15 %)	0	Carried
2 - TO RE-ELECT MR DAVID GRATION AS A DIRECTOR	48,967,210	45,481	55,971	3,527	51,082,280 (99.91 %)	45,481 (0.09 %)	3,527	Carried



*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