

18 December 2008

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

National Australia Bank Limited – Annual General Meeting

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

Motion 2 – Re-election of Directors

(a) Mr John Thorn

Votes where the proxy was directed to vote 'for' the motion	774,735,414
Votes where the proxy was directed to vote 'against' the motion	12,408,458
Votes where the proxy could exercise discretion to vote on the motion	43,994,236
Votes where the proxy was directed to abstain from voting on the motion	53,472,833

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	820,385,436
The number of votes cast 'against' the motion	12,531,928
The number of votes which abstained from voting	53,494,390

(b) Mr Geoff Tomlinson

Votes where the proxy was directed to vote 'for' the motion	772,928,887
Votes where the proxy was directed to vote 'against' the motion	14,207,802
Votes where the proxy could exercise discretion to vote on the motion	44,096,065
Votes where the proxy was directed to abstain from voting on the motion	53,425,091

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	818,611,710
The number of votes cast 'against' the motion	14,407,277
The number of votes which abstained from voting	53,439,671

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Motion 3 – Approval of employee equity plans

Votes where the proxy was directed to vote 'for' the motion	749,120,462
Votes where the proxy was directed to vote 'against' the motion	39,491,283
Votes where the proxy could exercise discretion to vote on the motion	27,946,274
Votes where the proxy was directed to abstain from voting on the motion	53,135,253

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	778,139,600
The number of votes cast 'against' the motion	39,662,527
The number of votes which abstained from voting	53,169,796

Motion 4 – Performance shares and performance rights – Group CEO designate

Votes where the proxy was directed to vote 'for' the motion	730,342,335
Votes where the proxy was directed to vote 'against' the motion	57,965,188
Votes where the proxy could exercise discretion to vote on the motion	27,648,259
Votes where the proxy was directed to abstain from voting on the motion	54,400,733

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	745,291,119
The number of votes cast 'against' the motion	71,879,377
The number of votes which abstained from voting	54,456,237

Motion 5 – Shares, performance options and performance shares – Executive Directors

(a) Mr Ahmed Fahour

Votes where the proxy was directed to vote 'for' the motion	729,994,420
Votes where the proxy was directed to vote 'against' the motion	56,666,956
Votes where the proxy could exercise discretion to vote on the motion	27,514,840
Votes where the proxy was directed to abstain from voting on the motion	58,543,407

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	744,966,665
The number of votes cast 'against' the motion	70,430,867
The number of votes which abstained from voting	58,608,131

(b) Mr Michael Ullmer

Votes where the proxy was directed to vote 'for' the motion	730,503,466
Votes where the proxy was directed to vote 'against' the motion	55,812,162
Votes where the proxy could exercise discretion to vote on the motion	27,596,546
Votes where the proxy was directed to abstain from voting on the motion	58,573,170

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	745,521,836
The number of votes cast 'against' the motion	69,615,850
The number of votes which abstained from voting	58,630,693

Motion 6 – Remuneration Report

Votes where the proxy was directed to vote 'for' the motion	731,184,608
Votes where the proxy was directed to vote 'against' the motion	50,570,123
Votes where the proxy could exercise discretion to vote on the motion	42,765,854
Votes where the proxy was directed to abstain from voting on the motion	60,181,345

The motion was carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	761,643,856
The number of votes cast 'against' the motion	64,588,148
The number of votes which abstained from voting	60,274,539

Motion 7 – Resolution to remove Paul Rizzo as a Director of the Company

Votes where the proxy was directed to vote 'for' the motion	43,318,523
Votes where the proxy was directed to vote 'against' the motion	741,098,551
Votes where the proxy could exercise discretion to vote on the motion	40,621,087
Votes where the proxy was directed to abstain from voting on the motion	59,995,639

The motion was not carried as an ordinary resolution on a poll. The results are:

The number of votes cast 'for' the motion	56,211,160
The number of votes cast 'against' the motion	770,206,785
The number of votes which abstained from voting	60,418,668

Yours sincerely



Michaela Healey
Group Company Secretary

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