

2022 Annual General Meeting Results

Tuesday, 8 November 2022

In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2022 Annual General Meeting (AGM) of the Bendigo & Adelaide Bank Limited held today in Bendigo are enclosed. All resolutions were passed.

Approved for release by: Jacqueline Hey (Board Chair)

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About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with approximately 7,000 staff helping over 2 million customers to achieve their financial goals. Bendigo and Adelaide Bank's vision is to be Australia's bank of choice, by feeding into the prosperity of customers and their communities.

Bendigo and Adelaide Bank Limited
Annual General Meeting
Tuesday, 08 November 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Re-election of Mr David Matthews as a director	Ordinary	180,702,705	20,249,955	6,893,504	377,761	4,542,690	982,973	291,329	194,012,505 90.14%	21,233,457 9.86%	669,090	Carried	NA
3. Re-election of Mr David Foster as a director	Ordinary	191,410,755	9,508,473	6,914,028	390,670	4,551,884	982,956	285,335	204,737,482 95.13%	10,491,958 4.87%	676,005	Carried	NA
4. Election of Ms Victoria Weekes as a director	Ordinary	199,324,810	1,490,938	6,923,982	478,695	4,570,956	973,668	256,398	212,680,617 98.85%	2,465,035 1.15%	735,389	Carried	NA
5. Election of Mr Alistair Muir as a director	Ordinary	199,086,328	1,378,509	7,179,753	579,335	4,429,215	1,082,148	302,359	212,555,022 98.86%	2,461,186 1.14%	881,990	Carried	NA
6. Adoption of Remuneration Report	Ordinary	193,354,323	6,344,104	6,663,908	1,807,812	2,480,147	3,117,392	202,288	202,952,940 95.55%	9,462,082 4.45%	2,025,793	Carried	No
7. Approval of the Managing Director's FY2023 Long-term Incentive	Ordinary	194,058,756	6,710,280	6,434,698	971,913	1,665,490	3,897,810	253,539	202,632,457 95.01%	10,648,237 4.99%	1,225,452	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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