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Market Announcements Office
ASX Limited
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2022 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 2022 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
1(a)	Re-election of Director – Mr Philip Chronican	Passed as ordinary resolution
1(b)	Re-election of Director – Ms Kathryn Fagg	Passed as ordinary resolution
1(c)	Re-election of Director – Mr Douglas McKay Chronican	Passed as ordinary resolution
2	Remuneration Report	Passed as advisory resolution
3(a)	Deferred Rights – Group Chief Executive Officer	Passed as ordinary resolution
3(b)	Performance Rights – Group Chief Executive Officer	Passed as ordinary resolution
4	Amendments to Company's Constitution	Passed as a special resolution
6(a)	Requisitioned Resolutions by a group of shareholders - Amendment to the Constitution	Not passed as a special resolution
6(b)	Requisitioned Resolutions by a group of shareholders – Climate Risk Safeguarding	Not put to the meeting as Item 6(a) was not passed.

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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 (at close)					Direct votes (at close)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Chair's Open Proxies	Other Open Proxies	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1(a) Re-election of Director - Mr Philip Chronican	Ordinary	1,603,887,336	23,910,881	2,852,328	6,033,458	2,708,158	40,726,384	2,098,979	1,232,741	1,654,610,386 98.45%	26,051,979 1.55%	3,949,772	Carried
1(b) Re-election of Director - Ms Kathryn Fagg	Ordinary	1,607,095,407	20,783,139	2,796,504	6,049,595	2,667,516	40,417,747	2,528,271	1,107,817	1,657,483,119 98.61%	23,334,799 1.39%	3,787,301	Carried
1(c) Re-election of Director - Mr Douglas McKay	Ordinary	1,611,504,155	11,816,611	2,879,870	6,054,704	7,136,821	40,616,575	2,175,576	1,265,953	1,662,142,197 99.16%	14,061,235 0.84%	8,406,420	Carried
2 Remuneration Report	Advisory	1,579,841,281	36,472,047	2,918,888	5,918,243	14,239,143	32,682,966	9,616,667	1,478,898	1,621,978,509 97.23%	46,290,828 2.77%	15,774,203	Carried
3(a) Deferred Rights - Group Chief Executive Officer	Ordinary	1,619,708,047	5,385,113	2,858,591	5,959,140	5,481,270	31,600,421	11,339,388	1,158,762	1,660,747,902 98.99%	16,955,094 1.01%	6,945,774	Carried
3(b) Performance Rights - Group Chief Executive Officer	Ordinary	1,611,990,683	13,117,579	2,852,283	5,952,907	5,478,709	31,543,401	11,405,376	1,149,794	1,652,961,686 98.53%	24,744,940 1.47%	6,939,943	Carried
4 Amendments to Company's Constitution	Special	1,626,039,765	1,459,667	2,925,247	6,032,544	2,934,938	37,332,327	4,853,298	1,806,012	1,673,305,317 99.62%	6,433,184 0.38%	4,809,773	Carried
6(a) Amendment to the Constitution	Special	68,313,173	1,510,646,787	2,883,203	5,841,672	51,707,331	4,746,597	37,470,189	1,800,041	73,493,429 4.51%	1,557,441,146 95.49%	53,631,596	Not Carried
6(b) Climate Risk Safeguarding (conditional upon 6(a))	Ordinary	107,069,486	1,515,879,125	2,895,611	5,829,165	7,718,779	5,133,949	37,779,847	1,100,391	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
6(b) Climate Risk Safeguarding (Conditional item)	Resolution was not put to the meeting as 6(a) was not carried