



21 December 2023

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

**ANZ Group Holdings Limited (ANZ)
2023 Annual General Meeting Results**

The outcomes of the polls conducted at ANZ's Annual General Meeting held on 21 December 2023 are as follows:

Item	Resolution	Result of the poll
2	Election of Board Endorsed Candidate: To elect Ms H S Kramer	Ms H S Kramer was elected as a Director
3	Adoption of the Remuneration Report	Carried as an ordinary resolution
4	Grant of Restricted Rights and Performance Rights to Mr S C Elliott	Carried as an ordinary resolution

As required by section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in ANZ's Notice of 2023 Annual General Meeting.

Yours faithfully

Simon Pordage
Company Secretary
ANZ Group Holdings Limited

Approved for distribution by ANZ's Company Secretary.

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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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To elect Ms H S Kramer	Ordinary	1,530,744,256 98.52%	6,382,716 0.41%	16,569,992 1.07%	2,360,723	1,547,708,153 99.59%	6,402,678 0.41%	2,363,394	Carried
3 Adoption of the Remuneration Report	Ordinary	1,448,699,276 93.33%	88,526,395 5.70%	15,184,297 0.97%	3,611,922	1,463,993,918 94.29%	88,616,646 5.71%	3,623,138	Carried
4 Grant of Restricted Rights and Performance Rights to Mr S C Elliott	Ordinary	1,497,061,227 96.44%	40,321,214 2.59%	15,024,618 0.97%	3,647,700	1,512,403,132 97.40%	40,415,904 2.60%	3,652,261	Carried

*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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