

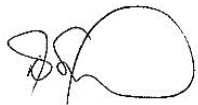
18 November 2024

Auswide Bank Ltd (ABA) Results of 2024 Annual General Meeting

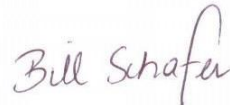
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

This announcement has been authorised by the Company Secretary.



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About Auswide Bank Ltd

Auswide Bank became Australia's tenth and Queensland's third Australian owned bank, listed and trading on the ASX, on April 1, 2015. The company had operated as a building society since 1966.

Auswide Bank has an Australian Credit Licence and an Australian Financial Services Licence issued by ASIC and is an Authorised Deposit-taking Institution prudentially supervised by the Australian Prudential Regulation Authority.

Auswide Bank offers Australians an extensive range of personal and business banking products & services issued directly or in partnership with leading service providers via an omni-channel distribution strategy which includes branches, strategic relationships and online & digital channels.

Small things. Big difference.

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
1 Re-election of Director (Ms S Birkenleigh)	Ordinary	6,576,984 61.60%	2,732,621 25.59%	1,367,747 12.81%	42,350	9,384,328 76.45%	2,890,232 23.55%	48,146	Carried
2 Re-election of Director (Mr G Murdoch)	Ordinary	6,965,638 65.42%	2,313,655 21.73%	1,367,747 12.85%	72,662	9,907,232 81.12%	2,306,229 18.88%	78,458	Carried
3 Re-election of Director (Ms J Korhonen)	Ordinary	8,654,189 81.04%	649,476 6.08%	1,375,747 12.88%	40,290	11,561,169 94.33%	694,612 5.67%	46,086	Carried
4 Remuneration Report	Ordinary	8,199,269 76.85%	1,102,097 10.33%	1,367,747 12.82%	49,739	9,116,922 76.50%	2,800,333 23.50%	56,395	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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