

ASX Release, 27 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting held today, were **passed** with the requisite majorities, by way of a poll.

The resolutions and details of the voting results for proxies and the poll are provided in the attached Summary of Results in accordance with section 251AA of the *Corporations Act 2001* (Cth).

ENDS

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

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Disclosure of Proxy Votes

BNK BANKING CORPORATION LIMITED

Annual General Meeting

Wednesday, 27 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	53,137,181	44,716,139 84.15%	8,372,627 15.76%	25,977	48,415 0.09%	44,764,554 84.24%	8,372,627 15.76%	25,977	-
2 Ratification of Appointment of Auditor	P	54,330,085	54,246,142 99.85%	42,428 0.08%	21,000	41,515 0.08%	58,957,326 99.93%	42,428 0.07%	21,000	Carried
3 To re-elect Ms Elizabeth Aris as a Director	P	53,093,855	52,905,012 99.64%	140,428 0.26%	1,257,230	48,415 0.09%	57,623,096 99.76%	140,428 0.24%	1,257,230	Carried
4 To re-elect Mr Calvin Ng as a Director	P	53,091,914	42,245,181 79.57%	10,805,218 20.35%	1,259,171	41,515 0.08%	46,956,365 81.29%	10,805,218 18.71%	1,259,171	Carried
5 To re-elect Mr Warren McLeland as a Director	P	53,093,855	50,496,509 95.11%	2,555,831 4.81%	1,257,230	41,515 0.08%	55,207,693 95.58%	2,555,831 4.42%	1,257,230	Carried

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