

**Louise Thomson**  
Group Company Secretary

395 Bourke Street  
Melbourne VIC 3000  
AUSTRALIA

[www.nabgroup.com](http://www.nabgroup.com)



Wednesday, 18 December 2024

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

## 2024 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 2024 Annual General Meeting of National Australia Bank (NAB) are attached.

Item	Resolution	Result
1	Election of Director – Mr Warwick Hunt	Passed as ordinary resolution
2	Remuneration Report	Passed as advisory resolution
3(a)	Grant of Deferred Rights - Group Chief Executive Officer	Passed as ordinary resolution
3(b)	Grant of Performance Rights - Group Chief Executive Officer	Passed as ordinary resolution
5(a)	Requisitioned Resolutions by a group of shareholders - Amendment to the Constitution	Not passed as a special resolution
5(b)	Requisitioned Resolutions by a group of shareholders – Transition Plan Assessments	Not put to the meeting as Item 5(a) was not passed.

A handwritten signature in blue ink, appearing to read "Louise Thomson".

Louise Thomson  
Group Company Secretary

For personal use only

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
Resolution	Resolution Type	For	Against	Chair's Open Proxies	Other Open Proxies	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - Mr Warwick Hunt	Ordinary	1,643,799,804	331,169	4,327,142	4,668,229	2,575,951	33,120,294	2,252,870	1,081,289	1,686,819,437 99.85%	2,615,511 0.15%	3,677,727	Carried
2 Remuneration Report	Ordinary	1,562,155,578	76,558,652	4,173,352	4,547,384	8,267,329	28,336,342	7,320,256	815,983	1,599,822,918 95.01%	84,016,566 4.99%	9,123,779	Carried
3(a) Grant of Deferred Rights - Group Chief Executive Officer	Ordinary	1,623,238,240	19,465,406	4,250,111	4,512,304	4,236,234	26,647,132	9,031,006	833,471	1,659,231,452 98.30%	28,663,565 1.70%	5,208,354	Carried
3(b) Grant of Performance Rights - Group Chief Executive Officer	Ordinary	1,619,831,998	22,137,957	4,293,534	4,512,801	4,922,025	26,622,451	9,028,126	854,597	1,655,851,860 98.14%	31,311,165 1.86%	5,925,402	Carried
5(a) Amendment to the Constitution	Special	61,972,836	1,527,815,030	4,322,893	4,467,912	57,123,624	6,924,137	27,835,932	1,736,566	68,999,534 4.22%	1,565,212,870 95.78%	58,904,315	Not Carried
5(b) Transition Plan Assessments	Ordinary	242,742,698	1,338,616,987	4,341,278	4,472,416	65,528,916	6,817,224	27,820,024	1,857,885	Not Applicable			

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

**Contingent resolution not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
5(b) Transition Plan Assessments	Not required to be put to the meeting because it was conditional on Resolution 5(a) being carried.

For personal use only