2026 Annual General Meeting Results

Tuesday 20 October 2026

In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2026 Annual General Meeting **(AGM)** of Bendigo and Adelaide Bank Limited (**ASX:BEN**) held today in Bendigo are attached.

All resolutions put to the AGM were decided by way of a poll.

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Approved for release by:

The Bendigo and Adelaide Bank Board

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

BENDIGO AND ADELAIDE BANK LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	RE-ELECTION OF MARGARET PAYN AS A DIRECTOR	NA	217,139,669 88.65%	17,591,025 7.18%	3,623,219 1.48%	192,902	5,592,152 2.28%	992,589 0.41%	227,066,851 92.42%	18,620,314 7.58%	192,902	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	200,038,330 81.71%	34,578,560 14.12%	3,605,670 1.47%	297,344	3,979,846 1.63%	2,605,002 1.06%	207,778,287 84.81%	37,219,949 15.19%	357,922	Carried
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	230,205,544 94.05%	4,349,684 1.78%	3,588,302 1.47%	400,374	2,571,882 1.05%	4,044,955 1.65%	236,730,464 96.55%	8,451,750 3.45%	356,044	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item