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Melissa Grundy, Company Secretary

ASX Limited
Market Announcements Office

27 November 2013

Annual General Meeting 2013 - Resolutions

The Bank's Annual General Meeting of members was held today, 27 November 2013.
The following resolutions were considered at the meeting and passed by the requisite majorities:

Resolutions decided on poll

Resolution 2(a) Resolved to re-elect Steve Crane as a director.

Resolution 2(b) Resolved to re-elect David Willis as a director.

Resolution 2(c) Resolved to elect Neil Berkett as a director.

Resolution 3 Resolved:

That the issue of 3,203,115 ordinary shares to Corvina Holdings Limited be ratified for the purposes of ASX Listing Rule 7.4.

Resolution 4 Resolved:

That issues of Shares under the BOQ Employee Share Plan be approved as an exception to ASX Listing Rule 7.1 pursuant to Exception 9 in ASX Listing Rule 7.2.

Resolution 5 Resolved:

That issues of Shares under the BOQ Restricted Share Plan be approved as an exception to ASX Listing Rule 7.1 pursuant to Exception 9 in ASX Listing Rule 7.2.

Resolution 6 Resolved:

That for the purposes of ASX Listing Rule 10.14 and Chapter 2E of the Corporations Act 2001 (Cth), approval be given for the issue to, or for the benefit of, Mr Stuart Grimshaw, Managing Director and Chief Executive Officer of BOQ, of Restricted Shares under the BOQ Restricted Share Plan and in accordance with the terms described in Item 6 in the Explanatory Statement.

Resolution 7 Resolved:

That for the purposes of ASX Listing Rule 10.14 and Chapter 2E of the Corporations Act 2001 (Cth), approval be given for the grant to, or for the benefit of, Mr Stuart Grimshaw, Managing Director and Chief Executive Officer of BOQ, of Performance Award Rights under the BOQ Award Rights Plan and in accordance with the terms described in Item 7 in the Explanatory Statement.

Resolution 8 Resolved

That an increase in the aggregate maximum amount of non-executive directors' fees from $2,200,000 per annum (inclusive of superannuation guarantee charge (SGC) contributions) to $2,600,000 per annum (inclusive of SGC contributions), to be allocated among the non-executive directors as they agree, be approved pursuant to ASX Listing Rule 10.17.

Resolution 9 Resolved:
That the Remuneration Report contained in BOQ's 2013 Annual Report, be adopted.

A summary of proxy votes is attached.

Melissa Grundy
Company Secretary

BANK OF QUEENSLAND LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2013

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.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2A	RE-ELECTION OF STEVE CRANE AS A DIRECTOR	123,649,954	781,698	3,237,652	272,673	127,208,276	775,677	298,351
2B	RE-ELECTION OF DAVID WILLIS AS A DIRECTOR	124,027,730	378,251	3,244,187	291,609	127,608,635	385,360	291,609
2C	ELECTION OF NEIL BERKETT AS A DIRECTOR	123,103,156	1,100,886	3,319,536	418,399	126,751,400	1,116,005	418,399
3	RATIFICATION OF ISSUE OF ORDINARY SHARES ACQUISITION OF VIRGIN MONEY AUSTRALIA	122,766,625	1,493,522	3,346,646	335,184	125,460,890	2,482,230	338,184
4	APPORVAL OF FUTURE ISSUES OF SHARES UNDER THE BOQ EMPLOYEE SHARE PLAN	111,345,096	2,349,263	3,453,972	349,906	115,071,946	2,372,570	352,473
5	APPROVAL OF FUTURE ISSUES OF SHARES UNDER THE BOQ RESTRICTED SHARE PLAN	110,603,244	3,062,866	3,410,118	422,009	114,284,393	3,083,865	428,731
6	APPROVAL OF ISSUE OF RESTRICTED SHARES UNDER THE MANAGING DIRECTORS SHORT TERM INCENTIVE PACKAGE	109,920,496	3,977,800	3,318,638	281,303	113,504,419	4,007,400	285,170
7	APPROVAL OF PERFORMANCE AWARD RIGHTS UNDER THE MANAGING DIRECTORS LONG TERM INCENTIVE PACKAGE	110,000,580	3,932,147	3,290,726	271,323	113,567,910	3,954,928	270,690
8	NON-EXECUTIVE DIRECTORS REMUNERATION	109,912,770	3,708,801	1,841,187	629,588	111,974,878	3,769,206	633,455
9	REMUNERATION REPORT - NON-BINDING RESOLUTION	110,166,484	3,219,187	3,370,157	703,477	112,810,657	4,232,918	714,482

** - 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