



Bank of Queensland Limited
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Melissa Grundy, Company Secretary

27 November 2014

ASX Limited
Markets Announcements Office

Annual General Meeting 2014 – Resolutions

The Bank's Annual General Meeting of members was held today, 27 November 2014.

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 Roger Davis as a Director. |
| Resolution 2(b) | Resolved to re-elect Michelle Tredenick as a Director. |
| Resolution 2(c) | Resolved to elect Bruce Carter as a Director. |
| Resolution 2(d) | Resolved to elect Margaret Seale as a Director. |
| Resolution 3 | Resolved:
That the issues of Award Rights under the BOQ Award Rights Plan be re-approved as an exception to ASX Listing Rule 7.1 pursuant to Exception 9 in ASX Listing Rule 7.2. |
| Resolution 4 | Resolved:
That the Remuneration Report, contained in BOQ's 2014 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
Thursday, 27 November, 2014

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	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF ROGER DAVIS AS A DIRECTOR	158,880,206	4,182,167	3,734,008	458,948	162,947,694	4,202,406	458,948
2B RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR	162,807,260	486,777	3,565,987	396,811	166,692,750	508,166	409,638
2C ELECTION OF BRUCE CARTER AS A DIRECTOR	162,248,407	1,065,694	3,452,313	490,421	166,065,125	1,070,083	475,346
2D ELECTION OF MARGARET SEALE AS A DIRECTOR	162,198,176	714,988	3,870,097	473,574	166,416,140	723,936	471,326
3 APPROVAL OF FUTURE ISSUES UNDER THE AWARD RIGHTS PLAN	158,588,673	4,208,370	3,732,640	720,048	161,517,876	5,285,616	758,862
4 REMUNERATION REPORT NON-BINDING RESOLUTION	158,266,860	4,290,324	3,841,135	851,104	162,305,728	4,350,450	905,868

** - 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