

18th November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2015 Annual General Meeting  
Auswide Bank Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



**William R Schafer**  
Company Secretary

*Small things. Big difference.*

**Auswide Bank Ltd  
2015 Annual General Meeting  
Wednesday, 18th November 2015  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (including proxies)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	5,660,559	1,346,588	1,071,222	69,168	11,847,300	1,346,588	183,085	Carried
		70.07%	16.67%	13.26%		89.79%	10.21%		
2 RE-ELECTION MR G KENNY	Ordinary	6,867,371	70,083	1,076,484	133,599	On a Show of Hands			Carried
3 ELECTION S BIRKENBLEIGH	Ordinary	6,962,825	66,327	1,079,363	39,022	On a Show of Hands			Carried
4 AMENDMENT TO CONSTITUTION	Special	5,875,352	1,122,679	1,102,496	47,010	12,202,022	1,122,679	47,010	Carried
		72.53%	13.86%	13.61%		91.57%	8.43%		

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