

16th November 2016


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

Dear Sir

**Results of 2016 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
2016 Annual General Meeting
Wednesday, 16 November 2016
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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	8,242,195	475,288	1,309,522	53,675	On a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - PROFESSOR J S HUMPHREY	Ordinary	8,605,231	156,120	1,304,859	14,470	On a show of hands			Carried
3 RE-ELECTION OF DIRECTOR - MR B DANERFIELD	Ordinary	8,609,040	152,311	1,304,859	14,470	On a show of hands			Carried

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