



Bank of Queensland Limited
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Michelle Thomsen, Company Secretary

30 November 2016

ASX Limited
Markets Announcements Office

Annual General Meeting 2016 – Resolutions

The Bank's Annual General Meeting of members was held today, 30 November 2016.

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 Davis Willis as a Director.

Resolution 2(b) Resolved to elect Karen Penrose as a Director.

Resolution 2(c) Resolved to elect John Lorimer as a Director.

Resolution 2(d) Resolved to elect Warwick Negus as a Director.

Resolution 3 Resolved:

That for the purposes of ASX Listing Rule 10.14, approval be given for the grant to, or for the benefit of, Mr Jon Sutton, Managing Director and Chief Executive Officer of BOQ, of 117,865 Performance Award Rights under the BOQ Award Rights Plan in accordance with the terms described in Item 3 in the Explanatory Statement.

Resolution 4 Resolved:

That an increase in the aggregate maximum amount of non-executive directors' fees from \$2,600,000 per annum (inclusive of superannuation guarantee charge (SGC) contributions) to \$2,800,000 per annum (inclusive of SGC contributions), to be allocated among the non-executive directors as they agree, be approved for all purposes including ASX Listing Rule 10.17.

Resolution 6 Resolved:

That the Remuneration Report, contained in BOQ's 2016 Annual Report, be adopted.

A summary of proxy votes is attached.

Michelle Thomsen
General Counsel & Company Secretary



BANK OF QUEENSLAND LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2016

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 DAVID WILLIS AS A DIRECTOR	160,678,084	696,844	3,542,525	464,255	164,863,549 99.57%	703,886 0.43%	468,105
2B ELECTION OF KAREN PENROSE AS A DIRECTOR	159,350,179	1,956,949	3,540,206	534,374	163,530,918 98.81%	1,975,798 1.19%	536,709
2C ELECTION OF JOHN LORIMER AS A DIRECTOR	158,848,545	2,464,165	3,544,732	524,381	163,039,027 98.50%	2,477,797 1.50%	526,716
2D ELECTION OF WARWICK NEGUS AS A DIRECTOR	160,467,215	826,635	3,576,605	517,231	164,691,813 99.49%	838,024 0.51%	519,566
3 APPROVAL OF PERFORMANCE RIGHTS UNDER THE MANAGING DIRECTOR'S LONG TERM INCENTIVE PACKAGE	155,555,604	5,604,153	3,337,361	876,205	159,258,549 96.55%	5,695,841 3.45%	907,903
4 NON-EXECUTIVE DIRECTORS REMUNERATION	155,539,436	5,217,285	3,446,918	1,169,569	159,326,731 96.77%	5,310,561 3.23%	1,217,001
5 REMUNERATION REPORT - NON-BINDING RESOLUTION	155,189,258	4,928,765	3,535,887	1,719,298	159,077,736 96.95%	5,006,029 3.05%	1,762,854

** - 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