

Bank of Queensland Limited
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29 November 2018

ASX Limited
Markets Announcements Office

Annual General Meeting 2018 - Resolutions

The Bank's Annual General Meeting of members was held today, 29 November 2018.

The following resolutions were considered at the meeting and passed by the requisite majorities:

Resolutions decided on poll

Resolution 2 Resolved to re-elect Mr Richard Haire as a Director.

Resolution 3 Resolved:

That Articles 47(a) and 71 of the Company's Constitution be amended as set out in the Explanatory Statement with effect from the close of

the Meeting.

Resolution 4 Resolved:

That approval be given for all purposes under the Corporations Act 2001 (Cth) and the ASX Listing Rules, including ASX Listing Rule 10.14, for the grant of Performance Award Rights to the Managing Director & Chief Executive Officer of the Company, Mr Jon Earle Sutton, in accordance with the terms of the BOQ Award Rights Plan

and as described in Item 4 in the Explanatory Statement.

Resolution 5 Resolved:

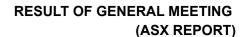
That the Remuneration Report for the financial year ended 31 August

2018, be adopted.

A summary of proxy votes is attached.

Vicki Clarkson Company Secretary

BANK OF QUEENSLAND LIMITED





ANNUAL GENERAL MEETING Thursday, 29 November, 2018

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 (as at proxy close):	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 <i>Abstain</i>	For	Against	Abstain **	
2	RE-ELECTION OF DIRECTOR RICHARD HAIRE	141,776,431	1,721,292	4,254,137	680,569	147,137,637 98.83%	1,741,405 1.17%	681,299	
3	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	140,131,989	2,747,909	4,399,213	1,154,318	145,606,503 98.13%	2,776,484 1.87%	1,178,354	
4	GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	135,298,949	8,027,797	4,159,866	943,418	139,835,198 94.30%	8,456,081 5.70%	961,883	
5	REMUNERATION REPORT	135,934,224	6,804,133	4,210,274	1,481,798	140,825,023 95.32%	6,912,169 4.68%	1,516,369	

^{** -} 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