



Bank of Queensland Limited
ABN 32 009 656 740
100 Skyring Terrace, Newstead 4006
GPO Box 898, Brisbane 4001
Telephone (07) 3212 3333
Facsimile (07) 3212 3409
www.boq.com.au

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



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.

| 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> |
| 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