

ASX Release, 26 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX Code: BBC) advises the results to the resolutions contained in the Notice of Annual General Meeting dated 25 October 2019. All resolutions were passed on a show of hands at the Annual General Meeting held in Perth today.

The information required by section 251AA(1) of the Corporations Act 2001 (Cth) in respect of each resolution passed or not passed at the meeting is set out below.

Resolutions	For	Against	Abstain	Open usable
1. Adoption of Remuneration Report	14,188,984	8,303	202,303	134,084
2. Approval of Additional 10% Placement Capacity	16,570,310	18,303	102,303	13,287,397
3. Re-election of Mr Don Koch	16,586,310	2,303	102,303	13,287,397
4. Re-election of Mr Jon Denovan	16,586,310	2,303	102,303	13,287,397
5. Re-election of Mr Jon Sutton	16,586,310	2,303	102,303	13,287,397
6. Re-election of Mr Peter Hall	16,527,276	2,303	161,337	13,287,397
7. Approval of the BNK Equity Incentive Plan	15,339,188	36,553	225,303	9,082,973

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Who is BNK Banking Corporation Limited?

BNK Banking Corporation Limited (BNK) is a diversified financial services company with two key operating divisions in banking and mortgage broking aggregation:

Banking

The company has operated as an APRA-regulated authorised deposit-taking institution (ADI) for over 37 years. As such our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand deposit accounts, personal loans and mortgages under a number of brands: Goldfields Money, which is used in the Goldfields region of Western Australia, complemented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

BNK Bank plans to offer a new range of product under the BNK brand later this financial year. The Company is continuing to develop its new digital banking platform which will enable it to deliver a broad range of banking products directly to customers, as well as through third party intermediaries across Australia.

Mortgage Aggregation

The Aggregation division, operating as Finsure, provides one of the largest distribution networks in the country as well as valuable market insights that assist BNK with product development. As at 30 Sept 2019 the business services 1,640 mortgage brokers and manages a loan book in excess of \$39.8bn.

This unique combination allows BNK to develop competitive products that meet its changing customer needs, leveraging its low-cost, technology-driven model. BNK is focused on becoming a challenger bank of scale through building its product portfolio, growing its diversified distribution network and pursuing API-enabled partnering opportunities.

The Company is listed on the Australian Securities Exchange (ASX:BBC).

You can read more about us at www.bnk.com.au and www.finsure.com.au.