

27 November 2019

Manager of Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2019 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 proxy summary.

Yours faithfully



**William R Schafer**  
Company Secretary

*Small things. Big difference.*

**AUSWIDE BANK LTD**  
**2019 Annual General Meeting**  
**Wednesday, 27 November 2019**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).  
27/11/2019

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	6,852,571 84.70%	544,542 6.73%	692,858 8.57%	312,718	On A Show Of Hands			Carried
2 RE-ELECTION OF DIRECTOR PROFESSOR JS HUMPHREY	Ordinary	7,451,504 89.49%	173,037 2.07%	702,858 8.44%	75,621	On A Show Of Hands			Carried
3 RE-ELECTION OF DIRECTOR MR B DANGERFIELD	Ordinary	7,489,894 89.94%	133,905 1.61%	703,600 8.45%	75,621	On A Show Of Hands			Carried
2 AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	Special	7,376,915 89.10%	190,421 2.30%	712,055 8.60%	123,629	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.