

ASX Release, 2 November 2022

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 5 October 2022. Seven of the eight resolutions were passed by way of a poll conducted at the Annual General Meeting held virtually 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 on the following page.

This announcement has been authorised for release by the Company Secretary.

ENDS

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BNK BANKING CORPORATION LIMITED

ABN 63 087 651 849

Meeting Date: Wednesday, November 2, 2022

Meeting Time: 12.30 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	19,673,225	103,618	266,468	5,000	14,617,486 (78.41 %)	4,025,460 (21.59 %)	5,000	Carried
2 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	22,148,814	8,037,836	1,488,553	7,000	22,237,002 (73.45 %)	8,037,836 (26.55 %)	7,000	Not Carried
3 - TO RE-ELECT MR JON DENOVAN AS A DIRECTOR	30,173,347	2,303	1,488,553	18,000	30,261,535 (99.99 %)	2,303 (0.01 %)	18,000	Carried
4 - TO RE-ELECT MR DON KOCH AS A DIRECTOR	30,171,406	4,244	1,488,553	18,000	26,337,752 (87.03 %)	3,926,086 (12.97 %)	18,000	Carried
5 - TO RE-ELECT MR JOHN KOLENDA AS A DIRECTOR	28,349,116	1,826,534	1,488,553	18,000	28,435,304 (93.96 %)	1,826,534 (6.04 %)	18,000	Carried
6 - TO RE-ELECT MR DANIEL CRENNAN AS A DIRECTOR	28,346,813	1,828,837	1,488,553	18,000	28,435,001 (93.96 %)	1,828,837 (6.04 %)	18,000	Carried
7 - REDUCTION OF CAPITAL	30,092,676	90,671	1,488,553	10,303	30,180,864 (99.70 %)	90,671 (0.30 %)	10,303	Carried
8 - APPROVAL TO AMEND CONSTITUTION	26,178,464	3,987,816	1,489,923	26,000	26,268,022 (86.82 %)	3,987,816 (13.18 %)	26,000	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System