

23 November 2022

## Auswide Bank Ltd (ABA) Results of 2022 Annual General Meeting

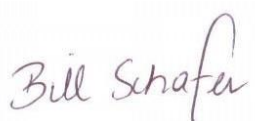
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

Authorised for lodgment by:



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### About Auswide Bank Ltd

Auswide Bank became Australia's tenth and Queensland's third Australian owned bank, listed and trading on the ASX, on April 1, 2015. The company had operated as a building society since 1966.

Auswide Bank has an Australian Credit Licence and an Australian Financial Services Licence issued by ASIC and is an Authorised Deposit-taking Institution prudentially supervised by the Australian Prudential Regulation Authority.

Auswide Bank offers Australians an extensive range of personal and business banking products & services issued directly or in partnership with leading service providers via an omni-channel distribution strategy which includes branches, strategic relationships and online & digital channels.

*Small things. Big difference.*

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                        |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution<br>Result     |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|
| Resolution                                | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain | For  | Against             | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Director (Mr Greg Kenny) | Ordinary           | 8,257,884<br>87.82%  | 42,117<br>0.45%     | 1,103,052<br>11.73%   | 40,706  | 9,894,709<br>99.58%                                    | 42,117<br>0.42%     | 55,706   | Carried                  |
| 2 Remuneration Report                     | Ordinary           | 6,500,333<br>71.48%  | 1,485,124<br>16.33% | 1,109,194<br>12.19%   | 24,449  | 7,863,648<br>84.07%                                    | 1,490,294<br>15.93% | 25,316   | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.