

ASX Release, 27 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting held today, were **passed** with the requisite majorities, by way of a poll.

The resolutions and details of the voting results for proxies and the poll are provided in the attached Summary of Results in accordance with section 251AA of the *Corporations Act 2001* (Cth).

ENDS

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

Investor Enquiries

Michelle Loh
Cannings Strategic Communication
Email: michelle.loh@canningscomms.com
Telephone: +61 497 834 937

Disclosure of Proxy Votes

BNK BANKING CORPORATION LIMITED

Annual General Meeting

Wednesday, 27 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of the Remuneration Report | P | 53,137,181 | 44,716,139 84.15% | 8,372,627 15.76% | 25,977 | 48,415 0.09% | 44,764,554 84.24% | 8,372,627 15.76% | 25,977 | - |
| 2 Ratification of Appointment of Auditor | P | 54,330,085 | 54,246,142 99.85% | 42,428 0.08% | 21,000 | 41,515 0.08% | 58,957,326 99.93% | 42,428 0.07% | 21,000 | Carried |
| 3 To re-elect Ms Elizabeth Aris as a Director | P | 53,093,855 | 52,905,012 99.64% | 140,428 0.26% | 1,257,230 | 48,415 0.09% | 57,623,096 99.76% | 140,428 0.24% | 1,257,230 | Carried |
| 4 To re-elect Mr Calvin Ng as a Director | P | 53,091,914 | 42,245,181 79.57% | 10,805,218 20.35% | 1,259,171 | 41,515 0.08% | 46,956,365 81.29% | 10,805,218 18.71% | 1,259,171 | Carried |
| 5 To re-elect Mr Warren McLeland as a Director | P | 53,093,855 | 50,496,509 95.11% | 2,555,831 4.81% | 1,257,230 | 41,515 0.08% | 55,207,693 95.58% | 2,555,831 4.42% | 1,257,230 | Carried |

