

AUSTRALIAN MILITARY BANK

RESULT OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022



| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--------------------------|------------------|---------------------------------|----------------|---------------------------------------|----------------|---|----------------|-------------------|---------------|
| No | Short Description | Strike Y/N/NA | <i>For</i> | <i>Against</i> | <i>Discretionary (open votes)</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> | <i>Result</i> |
| 1 | DIRECTORS' REMUNERATION | NA | 90 49.18% | 56 30.60% | 37 20.22% | 18 | 148 69.48% | 65 30.52% | 21 | Carried |
| 2 | ELECTION OF TIMOTHY PIKE | NA | 131 68.59% | 19 9.95% | 41 21.47% | 10 | 199 89.24% | 24 10.76% | 11 | 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