

AUSTRALIAN MILITARY BANK

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF TIMOTHY PIKE	NA	35 20.23%	2 1.16%	39 22.54%	6	81 46.82%	16 9.25%	189 91.30%	18 8.70%	6	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