



7 November 2022

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

2022 Online Meeting Guide

Australia and New Zealand Banking Group Limited (ANZ) today released its 2022 Online Meeting Guide relating to the upcoming ANZ 2022 Annual General Meeting and Scheme Meeting.

It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

ONLINE MEETING GUIDE

for the Annual General Meeting and Scheme Meeting
being held on Thursday, 15 December 2022

PARTICIPATION ON THE DAY

Before you begin ensure your browser is compatible.

You can easily check your current browser by going to the website: whatismybrowser.com

Supported browsers are:

- > Chrome
- > Firefox
- > Safari
- > Edge

The Meetings are viewable from desktops, laptops and handheld/mobile devices.



ONLINE

If you choose to participate online you will be able to view a live webcast of the Meetings, ask the Directors questions online and submit your votes in real time.

To participate online visit <https://meetnow.global/ANZ2022> on your smartphone, tablet, or computer.

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

ONLINE FROM ANYWHERE

To **log in**, you must have the following information:



AUSTRALIAN RESIDENTS

SRN or HIN and postcode of your registered address



OVERSEAS RESIDENTS

SRN or HIN and country of your registered address



APPOINTED PROXIES

Please contact Computershare Investor Services on **+61 3 9415 4024** to request your unique email invitation link prior to the meeting day

To **participate** at the Meetings



To participate in the online Meetings, visit [http://meetnow.global/ANZ2022](https://meetnow.global/ANZ2022) and click on the JOIN MEETING NOW button.



JOIN MEETING NOW



To register as a shareholder

Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your postcode.

Shareholder	Invitation	Guest
If you are a shareholder or an appointed corporate representative, please enter the required details below.		
SRN/HIN <small>ID</small>		
<input type="text" value="eg. X1234567890"/>		
Country		
<input type="text" value="Australia"/>		
Post Code		
<input type="text" value="eg. 0123"/>		
<input type="button" value="SIGN IN"/>		



To register as a Proxyholder

To access the Meetings click on the link in the invitation e-mail sent to you. Or select 'invitation' and enter your invite code provided in the e-mail.

Shareholder	Invitation	Guest
If you have received an email invitation for this meeting, please enter your invite code below.		
Invite Code		
<input type="text" value="Enter your invite code. eg. G-ABCDEFG or ABCD"/>		
<input type="button" value="SIGN IN"/>		



To register as a guest


Select 'Guest' and enter your details.


Shareholder	Invitation	Guest
If you would like to attend the meeting as a Guest please provide your details below.		
First Name *		
<input type="text"/>		
Last Name *		
<input type="text"/>		
Email		
<input type="text"/>		
Company Name		
<input type="text"/>		
<input type="button" value="SIGN IN"/>		


BROADCAST


The webcast will appear automatically once the Meetings have started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.



 Broadcast


 Vote




 Q & A

 Documents

MR JOHN CITIZEN 500 Votes

Clip Slides





  


Q&A


To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at the bottom of the screen and press 'Send'. To ask a verbal question, follow the instructions on the FAQ document.



 Broadcast

 Vote

 Q & A

 Documents

Your questions(s)

You may enter a question using the field below.

3 Adoption of Remuneration Report ▼

Enter your question here 24 character(s)

Send


VOTE


When the Chairman declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.


To vote, select your voting direction. A tick will appear to confirm receipt of your vote.


To change your vote, select '[Click here to change your vote](#)' and press a different option to override.



 Broadcast

 Vote

 Q & A

 Documents

Items of Business

2A Re-elect Mr John Brown as a Director

FOR AGAINST ABSTAIN


2B Re-elect Mr Peter Nolan as a Director


FOR AGAINST ABSTAIN


DOCUMENTS


To view documents relating to the Meetings select the 'Documents' icon and choose the document you wish to view.



 Broadcast

 Vote

 Q & A

 Documents

Notice of Meeting

Online User Guide

FOR ASSISTANCE

If you require assistance before or during the Meetings, please call +61 3 9415 4024.