

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 FROM ANYWHERE

To log in, you must have the following information:

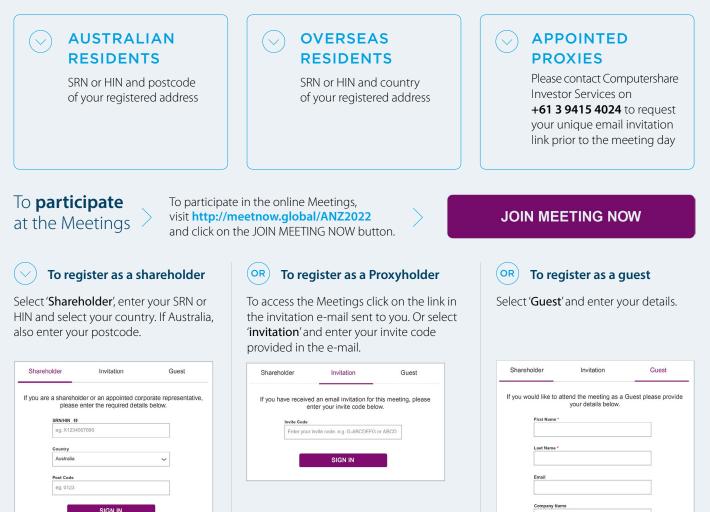
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ONLINE

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.

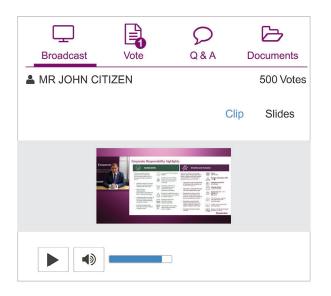
You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.



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.

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Broadcast



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	AGAI	NST	ABSTAIN					

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

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Q	&	A

ß Documents Broadcast Vote Q&A Your questions(s) You may enter a question using the field below. 3 Adoption of Remuneration Report -Send Enter your question here 24 character(s)

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.