



15 December 2022

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

**Australia and New Zealand Banking Group Limited (ANZ)
2022 Annual General Meeting Results**

The outcomes of the polls conducted at ANZ's Annual General Meeting held on 15 December 2022 are as follows:

Item	Resolution	Result of the poll
2	Election and re-election of Board Endorsed candidates: (a) To elect Mr J P Smith (b) To re-elect Ms S J Halton AO PSM (c) To re-elect Mr P D O'Sullivan	• Mr J P Smith was elected as a Director • Ms S J Halton AO PSM was re-elected as a Director • Mr P D O'Sullivan was re-elected as a Director
3	Adoption of the Remuneration Report	Carried as an ordinary resolution
4	Grant of restricted rights and performance rights to Mr S C Elliott	Carried as an ordinary resolution
5	Resolution requisitioned by members – Amendment to the Constitution	Not carried as a special resolution

A poll was not taken on item 6 as it was not put to the meeting.

As required by section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in ANZ's Notice of 2022 Annual General Meeting.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Approved for distribution by ANZ's Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To elect Mr J P Smith	Ordinary	1,519,263,880 98.81%	3,906,042 0.26%	14,289,270 0.93%	2,868,048	1,533,955,361 99.75%	3,899,478 0.25%	2,877,980	Carried
2B To re-elect Ms S J Halton AO PSM	Ordinary	1,432,906,070 93.19%	90,648,783 5.89%	14,129,728 0.92%	2,646,660	1,447,467,867 94.11%	90,615,337 5.89%	2,653,699	Carried
2C To re-elect Mr P D O'Sullivan	Ordinary	1,453,421,193 95.21%	59,049,133 3.86%	14,171,519 0.93%	13,677,234	1,468,034,394 96.14%	59,004,222 3.86%	13,681,775	Carried
3 Adoption of the Remuneration Report	Ordinary	1,414,614,328 92.14%	106,694,979 6.95%	13,860,408 0.91%	5,021,441	1,428,710,568 93.05%	106,730,260 6.95%	5,029,253	Carried
4 Grant of Restricted Rights and Performance Rights to Mr S C Elliott	Ordinary	1,453,708,293 94.57%	69,862,584 4.54%	13,750,862 0.89%	2,997,715	1,467,813,584 95.46%	69,883,577 4.54%	3,028,573	Carried
5 Amendment to the Constitution	Special	100,112,502 6.77%	1,364,300,202 92.29%	13,923,899 0.94%	61,959,198	100,207,098 6.78%	1,378,497,735 93.22%	61,984,371	Not Carried
6 Climate Risk Safeguarding	Ordinary	128,049,473 8.35%	1,391,490,179 90.75%	13,848,427 0.90%	6,941,411	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
6 Climate Risk Safeguarding	Resolution was not put to the meeting as Resolution 5 was not carried