

ASX RELEASE



100 Skyring Terrace
Newstead QLD 4006

2020 ANNUAL GENERAL MEETING RESULTS

Tuesday, 8 December 2020, Brisbane: In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2020 Annual General Meeting (AGM) of Bank of Queensland Limited are attached.

All resolutions put to the AGM were decided by way of poll.

ENDS

Authorised for release by: Fiona Daly, Company Secretary

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BANK OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 8 December, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF MR BRUCE CARTER AS A DIRECTOR	NA	129,395,545 90.64%	11,731,195 8.22%	1,635,487 1.15%	570,280	131,210,895 91.79%	11,732,469 8.21%	586,630	Carried
3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	136,669,910 95.64%	4,657,225 3.26%	1,580,533 1.11%	423,039	137,405,753 96.12%	5,548,925 3.88%	573,516	Carried
4	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	NA	139,714,544 97.98%	1,167,595 0.82%	1,707,420 1.20%	741,129	140,718,409 98.56%	2,052,287 1.44%	757,479	Carried
5	REMUNERATION REPORT	N	136,955,042 95.98%	4,098,577 2.87%	1,633,744 1.14%	574,947	138,594,850 97.10%	4,139,523 2.90%	591,297	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