

23 November 2021

Auswide Bank Ltd (ABA) Results of 2021 Annual General Meeting

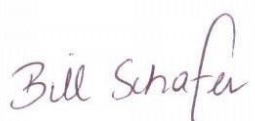
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results summary.

Authorised for lodgment by:



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About Auswide Bank Ltd

Auswide Bank became Australia's tenth and Queensland's third Australian owned bank, listed and trading on the ASX, on April 1, 2015. The company had operated as a building society since 1966.

Auswide Bank has an Australian Credit Licence and an Australian Financial Services Licence issued by ASIC and is an Authorised Deposit-taking Institution prudentially supervised by the Australian Prudential Regulation Authority.

Auswide Bank offers Australians an extensive range of personal and business banking products & services issued directly or in partnership with leading service providers via an omni-channel distribution strategy which includes branches, strategic relationships and online & digital channels.

Small things. Big difference.

AUSWIDE BANK LTD
2021 Annual General Meeting
Tuesday, 23 November 2021
Results of Meeting

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
1 Re-election of Director (Ms S Birkenleigh)	Ordinary	8,975,334 91.79%	42,555 0.44%	759,497 7.77%	129,989	10,567,783 99.60%	42,555 0.40%	129,989	Carried
2 Election of Director (Mr G Murdoch)	Ordinary	9,032,451 91.58%	70,509 0.71%	760,728 7.71%	43,687	10,626,131 99.34%	70,509 0.66%	43,687	Carried
3 Election of Director (Ms J Korhonen)	Ordinary	8,857,405 90.68%	147,516 1.51%	763,842 7.81%	138,612	10,453,392 98.61%	147,516 1.39%	139,419	Carried
4 Remuneration Report	Ordinary	7,319,304 76.16%	1,519,342 15.81%	771,876 8.03%	79,155	8,456,103 83.63%	1,654,670 16.37%	87,440	Carried
5 Approval of Non-Executive Director Fees	Ordinary	8,079,215 83.73%	857,085 8.88%	713,403 7.39%	39,974	9,460,641 90.62%	978,723 9.38%	39,974	Carried

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