



Auswide Bank Ltd
ABN 40 087 652 060
Australian Financial Services &
Australian Credit Licence 239686

PO Box 1063
16-20 Barolin St,
Bundaberg QLD 4670

P 1300 138 831
F (07) 4152 3499
E auswide@auswidebank.com.au

22nd November 2017

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2017 Annual General Meeting
Auswide Bank Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully

A handwritten signature in purple ink that reads 'Bill Schafer'.

William R Schafer
Company Secretary

Small things. Big difference.



auswidebank.com.au

**Auswide Bank Ltd
2017 Annual General Meeting
Wednesday, 22 November 2017
Voting Results**



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

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 REMUNERATION REPORT	Ordinary	9,731,876 87.30%	525,866 4.71%	890,992 7.99%	149,145	On a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - MR G KENNY	Ordinary	10,330,145 91.51%	58,201 0.52%	900,464 7.97%	9,069	On a show of hands			Carried

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