

17 November 2020

## Auswide Bank Ltd (ABA) Results of 2020 Annual General Meeting

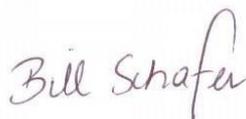
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2020 Annual General Meeting.

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:



Martin Barrett BA (Econ) MBA  
Managing Director  
+61 7 4150 4001  
[mbarrett@auswidebank.com.au](mailto:mbarrett@auswidebank.com.au)



Bill Schafer BCom CA  
Chief Financial Officer and Company Secretary  
+61 7 4150 4075  
[bschafer@auswidebank.com.au](mailto:bschafer@auswidebank.com.au)

### 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**  
**2020 Annual General Meeting**  
**Tuesday, 17 November 2020**  
**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. Remuneration Report	Ordinary	8,307,110 81.77%	1,321,083 13.00%	532,001 5.23%	27,192	8,887,514 87.06%	1,321,083 12.94%	27,192	Carried
2. Re-election of Director (Mr G Kenny)	Ordinary	9,748,454 94.13%	75,608 0.73%	532,001 5.14%	53,431	10,328,858 99.27%	75,608 0.73%	53,431	Carried

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