

23 November 2022

Auswide Bank Ltd (ABA) Results of 2022 Annual General Meeting

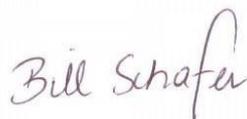
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2022 Annual General Meeting.

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



Bill Schafer BCom CA
Chief Financial Officer and Company Secretary
+61 7 4150 4075
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.

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 (Mr Greg Kenny)	Ordinary	8,257,884 87.82%	42,117 0.45%	1,103,052 11.73%	40,706	9,894,709 99.58%	42,117 0.42%	55,706	Carried
2 Remuneration Report	Ordinary	6,500,333 71.48%	1,485,124 16.33%	1,109,194 12.19%	24,449	7,863,648 84.07%	1,490,294 15.93%	25,316	Carried

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