

BOQ WITHDRAWS RESOLUTION FROM 2022 AGM

Tuesday, 29 November 2022, Sydney: Bank of Queensland Limited (**BOQ**) has withdrawn Item 4 from the 2022 Notice of Annual General Meeting.

This item relates to the grant of BOQ securities to the former Managing Director and Chief Executive Officer, George Frazis. This item is no longer required following the Board's announcement on Monday, 28 November 2022 that Mr Frazis is leaving the Bank and that BOQ is commencing a domestic and international executive search for a new Managing Director and Chief Executive Officer. Therefore, this item will not be put to a vote at the Meeting.

The withdrawal of Item 4 will not affect the validity of the proxy form attached to the 2022 Notice of Annual General Meeting or any proxy votes already submitted on the other items of business for the Meeting.

BOQ also advises that through the AGM platform, shareholders will be able to submit questions online during the Meeting. Shareholders can access the platform on <https://meetings.linkgroup.com/BOQAGM22> from 9:30am on the day of the AGM. Further instructions on how to Ask a Question will be outlined at the commencement of proceedings.

The arrangements for the Meeting are otherwise unchanged, and will be held on Tuesday, 6 December 2022 at 10.00am (AEST) at the Hilton Hotel, 190 Elizabeth Street, Brisbane, Queensland, 4000.

ENDS

Authorised for release by: The Board of Directors, Bank of Queensland Limited

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