

24 November 2023

Auswide Bank Ltd (ABA) Results of 2023 Annual General Meeting

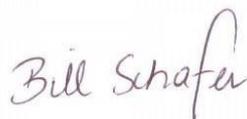
Auswide Bank Ltd (ASX: ABA), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advises the results of its 2023 Annual General Meeting.

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.

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 Election of Director (Mr C Mitchell)	Ordinary	7,139,852 94.99%	110,029 1.46%	266,515 3.55%	28,065	8,340,709 98.70%	110,029 1.30%	28,065	Carried
2 Election of Director (Ms L McGrath)	Ordinary	7,138,785 94.74%	114,941 1.53%	281,515 3.73%	9,220	8,354,642 98.64%	114,941 1.36%	9,220	Carried
3 Remuneration Report	Ordinary	6,165,283 88.38%	544,349 7.80%	266,515 3.82%	46,086	7,017,355 91.42%	658,349 8.58%	148,006	Carried

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