

RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 5 December 2023, Brisbane: Bank of Queensland Limited (**BOQ**) notes that the results of BOQ's Annual General Meeting held on 5 December 2023 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll, with the exception of resolution 3.

In accordance with Listing Rule 3.13(2)(f), BOQ advises that more than 25% of the votes cast on Resolution 3 were against the adoption of the 2023 remuneration report which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

ENDS

Authorised for release by: The Company Secretary of Bank of Queensland

BANK OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 5 December, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR - BRUCE CARTER	NA	118,868,945 63.09%	67,094,271 35.61%	2,450,909 1.30%	546,393	121,048,245 63.89%	68,428,397 36.11%	605,824	Carried
3	REMUNERATION REPORT	Y	110,401,414 58.58%	75,896,083 40.27%	2,174,952 1.15%	488,069	112,564,672 59.56%	76,443,679 40.44%	581,167	Carried
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	162,023,148 85.86%	24,532,526 13.00%	2,139,555 1.13%	265,289	164,485,788 86.76%	25,104,248 13.24%	288,096	Carried
5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER FY23 PREMIUM PRICED OPTIONS	NA	156,539,455 82.97%	29,966,196 15.88%	2,174,429 1.15%	280,438	159,035,564 83.89%	30,541,583 16.11%	300,985	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item