

Louise R Thomson
Group Company Secretary

800 Bourke Street
Docklands VIC 3008
AUSTRALIA
www.nabgroup.com



15 December 2017

The Manager, Listings
ASX Limited
Company Announcements Office
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

National Australia Bank Limited (NAB) - Results of 2017 Annual General Meeting

The outcome of the polls conducted at NAB's Annual General Meeting (AGM) held earlier today, are as follows:

Item	Resolution	Result
2(a)	Re-election of Dr Kenneth Henry	Passed as an ordinary resolution
2(b)	Re-election of Mr David Armstrong	Passed as an ordinary resolution
2(c)	Re-election of Mr Peeyush Gupta	Passed as an ordinary resolution
2(d)	Re-election of Ms Geraldine McBride	Passed as an ordinary resolution
2(e)	Election of Ms Ann Sherry	Passed as an ordinary resolution
3	Adoption of the Remuneration Report for the year ended 30 September 2017	Passed as an advisory ordinary resolution
4	Grant of Performance Rights - Group Chief Executive Officer	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in blue ink, appearing to read "L Thomson".

Louise R Thomson
Group Company Secretary

National Australia Bank Limited
2017 Annual General Meeting
Friday, 15 December 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2A Re-election of Director- Dr Kenneth Henry	Ordinary	1,199,988,483 97.36%	6,092,510 0.49%	26,473,184 2.15%	45,169,304	1,227,783,332 99.51%	6,095,114 0.49%	45,169,304	Carried
2B Re-election of Director- Mr David Armstrong	Ordinary	1,193,271,069 96.83%	12,450,387 1.01%	26,555,071 2.16%	45,446,954	1,221,134,402 98.99%	12,463,916 1.01%	45,449,108	Carried
2C Re-election of Director- Mr Peeyush Gupta	Ordinary	1,192,304,046 96.76%	13,249,179 1.08%	26,585,355 2.16%	45,583,903	1,220,162,136 98.92%	13,268,273 1.08%	45,616,019	Carried
2D Re-election of Director- Ms Geraldine McBride	Ordinary	1,195,166,640 96.98%	10,510,075 0.85%	26,684,681 2.17%	45,360,784	1,223,139,351 99.15%	10,533,007 0.85%	45,374,091	Carried
2E Election of Director- Ms Ann Sherry	Ordinary	1,192,286,466 96.77%	13,074,828 1.06%	26,659,543 2.17%	45,699,185	1,220,253,176 98.94%	13,091,376 1.06%	45,699,739	Carried
3 Remuneration Report	Ordinary	1,164,361,952 94.78%	38,442,664 3.13%	25,659,754 2.09%	49,237,090	1,190,643,038 96.86%	38,590,500 3.14%	49,326,198	Carried
4 Performance Rights-Group Chief Executive Officer	Ordinary	1,160,087,949 94.26%	45,124,734 3.67%	25,445,109 2.07%	47,057,038	1,186,377,859 96.33%	45,252,365 3.67%	47,123,455	Carried

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