

ASX Announcement



2019 Annual General Meeting Results

Tuesday, 29 October 2019: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is a summary of proxy results from the Bendigo and Adelaide Bank Limited (**BEN**) 2019 Annual General meeting.

Bendigo and Adelaide Bank Limited
Annual General Meeting
Tuesday, 29 October 2019
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Election of Mr David Foster as a Director	Ordinary	183,619,288	9,954,413	8,292,382	1,137,320	4,850,799	460,161	585,996	198,212,742 95.01%	10,418,360 4.99%	1,724,571	Carried
Item 3. Re-election of Ms Jan Harris as a Director	Ordinary	192,208,184	1,470,919	8,251,806	1,072,494	5,064,777	380,364	451,815	204,169,747 97.77%	4,660,093 2.23%	1,525,833	Carried
Item 4. Re-election of Mr Rob Hubbard as a Director	Ordinary	191,096,739	2,343,503	8,271,277	1,291,884	4,915,597	429,835	551,524	205,715,943 98.67%	2,776,424 1.33%	1,863,306	Carried
Item 5. Re-election of Mr David Matthews as a Director	Ordinary	176,672,229	16,974,001	8,278,660	1,078,513	4,996,978	389,120	510,858	191,363,043 91.68%	17,366,161 8.32%	1,626,469	Carried
Item 6. Adoption of the Remuneration Report	Ordinary	184,179,155	8,918,768	8,191,303	1,680,016	2,736,173	2,251,388	689,770	196,133,439 94.58%	11,229,006 5.42%	2,392,629	Carried
Item 7. Approval of the Managing Director's participation in the Employee Salary Sacrifice, Deferred Share and Performance Share Plan	Ordinary	160,637,444	32,575,379	8,189,373	1,567,046	2,291,263	2,790,001	596,067	172,172,298 82.95%	35,398,805 17.05%	2,182,081	Carried
Item 8a. Approval of selective capital reduction schemes in respect of Convertible Preference Shares 2 - First Capital Reduction Scheme	Special	23,489,254	1,772,906	8,109,294	2,268,773	4,274,164	641,899	892,436	37,279,769 93.91%	2,419,102 6.09%	3,199,996	Carried
Item 8b. Approval of selective capital reduction schemes in respect of Convertible Preference Shares 2 - Second Capital Reduction Scheme	Special	23,473,766	1,778,397	8,125,936	2,267,175	4,265,422	617,649	921,035	37,272,181 93.95%	2,400,343 6.05%	3,226,997	Carried

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