

2021 Annual General Meeting Results

9 November 2021

In accordance with Listing Rule 3.13.2, appended are the results from the 2021 Bendigo and Adelaide Bank Limited (ASX:**BEN**) Annual General Meeting, where all resolutions were passed.

Approved for release by: Carmen Lunderstedt (Company Secretary)

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About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with more than 7,000 staff helping our over 2 million customers to achieve their financial goals. Bendigo and Adelaide Bank's vision is to be Australia's bank of choice, by feeding into the prosperity of customers and their communities.

Bendigo and Adelaide Bank Limited
Annual General Meeting
Tuesday, 09 November 2021
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2 Re-election of Ms Vicki Carter as a director	Ordinary	196,757,360	4,605,489	6,843,548	905,314	5,060,667	940,839	567,833	208,837,833 97.41%	5,546,375 2.59%	1,474,444	Carried	NA
Item 3 Election of Mr Richard Deutsch as a director	Ordinary	198,629,259	2,456,195	6,901,914	1,124,343	5,157,181	716,134	692,751	210,857,992 98.52%	3,172,422 1.48%	1,824,965	Carried	NA
Item 4 Adoption of Remuneration Report	Ordinary	194,395,364	4,716,020	6,839,247	3,155,591	2,989,029	2,810,072	534,696	201,771,318 95.24%	10,091,247 4.76%	3,733,544	Carried	No
Item 5 Allocation of shares to the Managing Director under the Loan Funded Share Plan	Ordinary	192,056,107	8,954,387	6,761,675	1,334,053	1,791,037	4,100,324	462,382	198,157,509 92.70%	15,600,485 7.30%	1,848,336	Carried	NA
Item 6 Grant of Performance Rights to the Managing Director under the Omnibus Equity Plan	Ordinary	194,443,598	6,550,422	6,785,800	1,326,402	1,765,411	4,156,972	428,666	203,097,870 94.99%	10,709,966 5.01%	1,795,800	Carried	NA
Item 7 Amendments to the Bank's Constitution - facilitating general meetings using technology, strengthening director eligibility requirements, introducing new proportional takeover approval provisions and other minor and technical improvements	Special	198,629,534	2,311,235	6,922,188	1,248,754	5,025,910	932,288	593,942	210,751,625 98.48%	3,243,570 1.52%	1,845,048	Carried	NA

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