

2023 Annual General Meeting Results

24 October 2023

In accordance with Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (AGM) of the Bendigo & Adelaide Bank Limited (BEN) held today in Bendigo are enclosed. All resolutions were passed.

Approved for release by:

Belinda Donaldson (Company Secretary)

Bendigo & Adelaide Bank Limited

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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 ABN 11 068 049 178 AFSL 237879. (1615280-161579) (05/21)

Bendigo and Adelaide Bank Limited
Annual General Meeting 2023
Tuesday, 24 October 2023
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. Election of Patricia Margaret Payn as a director	Ordinary	210,836,432	853,112	5,647,365	402,342	5,406,586	815,089	246,797	222,518,188 99.25%	1,688,165 0.75%	649,139	Carried	N/A
Item 3. Adoption of the Remuneration Report	Ordinary	196,845,031	14,144,881	5,558,577	1,144,030	2,496,181	2,018,652	92,444	205,436,115 92.70%	16,180,229 7.30%	1,274,748	Carried	No
Item 4. Approval of the grant of performance rights to the Chief Executive Officer and Managing Director	Ordinary	204,703,446	6,971,978	5,490,574	526,521	2,144,757	2,868,717	53,366	212,936,536 95.58%	9,835,898 4.42%	644,694	Carried	N/A
Item 5a) Approval of the First Capital Reduction Scheme in respect of Converting Preference Shares 4 (CPS4)	Special	14,192,417	1,172,824	5,481,609	1,189,288	3,467,131	947,749	344,233	23,723,298 91.92%	2,085,017 8.08%	1,548,562	Carried	N/A
Item 5b) Approval of the Second Capital Reduction Scheme in respect of Converting Preference Shares 4 (CPS4)	Special	14,236,416	1,170,996	5,567,395	1,201,182	3,428,650	992,071	344,067	23,804,602 91.76%	2,137,511 8.24%	1,560,290	Carried	N/A

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