

Results of 2024 Annual General Meeting

7 November 2024

Bendigo and Adelaide Bank Limited (ASX:BEN) notes the results of its Annual General Meeting held on 7 November 2024, set out in the attached document, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). All resolutions were passed as ordinary resolutions and decided by poll.

Approved for release by:

Bendigo & Adelaide Bank Limited Board

Media enquiries

James Frost

Head of Public Relations

0419 867 219

james.frost@bendigoadelaide.com.au

Investor enquiries

Sam Miller

Head of Investor Relations and ESG

0402 426 767

sam.miller@bendigoadelaide.com.au

About Bendigo and Adelaide Bank Limited

Bendigo and Adelaide Bank is Australia's better big bank, with more than 7,000 staff helping over 2.5 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

BENDIGO AND ADELAIDE BANK LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 7 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF VICKI CARTER AS A DIRECTOR	NA	219,833,619 91.98%	5,564,421 2.33%	4,229,084 1.77%	450,429	8,444,553 3.53%	923,482 0.39%	233,293,274 97.29%	6,489,624 2.71%	451,554	Carried
3	RE-ELECTION OF RICHARD DEUTSCH AS A DIRECTOR	NA	210,028,020 87.88%	15,314,312 6.41%	4,274,743 1.79%	460,478	8,504,756 3.56%	864,540 0.36%	223,593,137 93.25%	16,178,973 6.75%	461,603	Carried
4	ELECTION OF ABI CLELAND AS A DIRECTOR	NA	223,914,205 93.81%	1,366,811 0.57%	4,285,562 1.80%	510,975	7,625,097 3.19%	1,493,819 0.63%	236,570,244 98.79%	2,901,107 1.21%	511,982	Carried
5	ELECTION OF DARYL JOHNSON AS A DIRECTOR	NA	224,719,782 94.13%	576,268 0.24%	4,274,091 1.79%	507,412	7,881,867 3.30%	1,272,437 0.53%	237,626,208 99.22%	1,876,551 0.78%	515,962	Carried
6	ADOPTION OF THE REMUNERATION REPORT	N	182,214,545 76.41%	42,934,655 18.00%	4,290,006 1.80%	616,040	5,718,649 2.40%	3,320,563 1.39%	192,499,816 80.61%	46,298,849 19.39%	617,347	Carried
7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO & MD)	NA	220,433,123 92.38%	4,753,206 1.99%	4,195,286 1.76%	695,938	4,235,309 1.78%	4,987,309 2.09%	229,138,910 95.90%	9,786,272 4.10%	717,086	Carried
8	INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL BY \$500,000 TO \$3,000,000	NA	221,659,466 92.94%	3,422,406 1.43%	4,279,079 1.79%	698,102	3,561,485 1.49%	5,575,924 2.34%	229,674,302 96.18%	9,118,457 3.82%	725,257	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	223,631,855 93.93%	1,125,220 0.47%	4,327,586 1.82%	987,373	7,295,166 3.06%	1,711,508 0.72%	236,034,924 98.81%	2,837,923 1.19%	992,725	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