

Louise R Thomson
Group Company Secretary

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AUSTRALIA
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17 December 2015

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

Dear Sir

2015 Annual General Meeting – Results of Meeting

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

Yours sincerely

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

Louise R Thomson
Group Company Secretary

National Australia Bank Limited
2015 Annual General Meeting
Thursday, 17 December 2015
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
2 Election of Director - Ms Anne Loveridge	Ordinary	1,157,882,575 97.32%	3,299,905 0.28%	28,560,648 2.40%	51,788,683	1,187,509,896 99.72%	3,333,705 0.28%	51,791,797	Carried
3 Remuneration Report	Ordinary	1,123,605,086 94.60%	36,559,736 3.08%	27,560,389 2.32%	53,806,475	1,151,605,184 96.91%	36,679,963 3.09%	53,843,626	Carried
4 Performance Rights - Group Chief Executive Officer	Ordinary	1,114,654,036 93.81%	45,980,498 3.87%	27,562,625 2.32%	53,328,682	1,143,066,955 96.13%	46,075,634 3.87%	53,363,886	Carried

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