



8 November 2021

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Questions from Shareholders Form

Australia and New Zealand Banking Group Limited (ANZ) today released its Questions from Shareholders Form.

It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

QUESTIONS FROM SHAREHOLDERS

2021 ANNUAL GENERAL MEETING



Your questions regarding any matter relating to ANZ that may be relevant to the 2021 Annual General Meeting are important to us.

We invite you to use this Online form to submit any questions. Please click on the, Click to Submit Form button, to send your questions to Investor Relations. Alternatively, you can email your questions to investor.relations@anz.com

We will attempt to respond to as many of the more frequently asked questions as possible in the Chairman's and Chief Executive Officer's addresses at the 2021 Annual General Meeting. **Due to the large number of questions we receive, we will not be replying on an individual basis.**

You will also be able to listen to the addresses made at the 2021 Annual General Meeting live by webcast on anz.com/agm

Is this a question for the Auditor?

Shareholder's Name

Shareholder Reference Number (SRN) or
Holder Identification Number (HIN)

Address

Question(s)