

10 October 2022

## **Shareholder resolutions for consideration at ANZ's 2022 AGM**

As required by ASX Listing Rule 3.17A, ANZ advises that it has received the two resolutions shown on the following page under section 249N "Members' resolutions" of the Corporations Act 2001 for consideration at its AGM which is scheduled to be held on 15 December 2022.

The accompanying statements requisitioning the resolutions will be distributed with the Notice of Annual General Meeting in accordance with section 249P of the Corporations Act 2001 along with the ANZ Board's recommendation on each resolution.

The resolutions are proposed by shareholders holding approximately 0.01% of ANZ's ordinary shares on issue, represented by the group Market Forces. Shareholders represented by Market Forces also proposed resolutions at ANZ's 2019, 2020 and 2021 Annual General Meetings, which were not approved by shareholders.

ANZ will disclose information relevant to the resolutions in its end of year reporting and, in particular, in its 2022 Climate-related Financial Disclosure, its sixth report that will be available at [anz.com/annualreport](http://anz.com/annualreport) prior to the Annual General Meeting.

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*Authorised for distribution by ANZ's Continuous Disclosure Committee*

### **Resolution 1 – Amendment to the Constitution (special resolution)**

Insert into the Constitution in clause 13 'Meetings of members' the following new sub-clause 13.5A 'Advisory resolutions': "The Company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to a material risk identified by the Directors or the Company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company."

### **Resolution 2 – Climate Risk Safeguarding (ordinary resolution)**

Shareholders recognise the substantial transitional and physical risks of climate change and their potential financial impacts on our company. We also note our company's support for the Paris climate change agreement and the goal of net-zero emissions by 2050. Shareholders therefore request the company disclose, in subsequent annual reporting, information demonstrating how the company's financing<sup>1</sup> will not be used for the purposes of new or expanded fossil fuel projects.

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<sup>1</sup> Advisory services, project financing, loan syndications, leveraged and acquisition financing, structured asset finance, structured export finance, and sustainable finance, as listed by ANZ: <https://www.anz.com/corporate/solutions/corporate-finance/>