



Tuesday, 9 November 2021

ASX ANNOUNCEMENT

NAB 2021 AGM email to shareholders

National Australia Bank Limited (NAB) today provides the attached email to shareholders regarding the AGM.

For further information:

Media

Mark Alexander

M: +61 (0) 412 171 447

Jessica Forrest

M: +61 (0) 457 536 958

Investor Relations

Sally Mihell

Mob: +61 (0) 436 857 669

Natalie Coombe

M: +61 (0) 477 327 540

Shareholder Services

Bettina Collins

M: +61 (0) 436 804 655

The release of this announcement was authorised by Louise Thomson, Group Company Secretary.

Dear Shareholder

NAB's 2021 Annual General Meeting Friday, 17 December 2021 at 9.30am (AEDT)

On behalf of the Board, it is my pleasure to invite you to the 2021 Annual General Meeting (AGM) of National Australia Bank Limited (NAB). In the interests of the wellbeing and safety of our shareholders, colleagues and the broader community, and given the continued uncertainty regarding COVID-19 restrictions on public gatherings, NAB's 2021 AGM will be conducted as a virtual meeting.

Details on how to vote, nominate a proxy to vote on your behalf and otherwise participate in NAB's 2021 AGM, are set out on the reverse page and in our Notice of Meeting, which is available online by visiting **www.nab.com.au/agm**.

NAB's 2021 annual reporting suite

NAB's 2021 Annual Financial Report, Annual Review (including Sustainability performance) and Corporate Governance Statement are available at **www.nab.com.au/annualreports**.

Key dates and deadlines for NAB's 2021 AGM

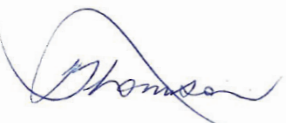
Pre-AGM voting closes at 9.30am (AEDT)	Wednesday, 15 December 2021
Proxy nomination closes at 9.30am (AEDT)	Wednesday, 15 December 2021
NAB's 2021 AGM commences at 9.30am (AEDT)	Friday, 17 December 2021

Need assistance?

Call NAB's Share Registry team between 8am-6pm (AEDT) on 1300 367 647 (within Australia) or + 61 3 9415 4299 (outside Australia) or email **nabservices@computershare.com.au**.

Thank you for your ongoing support of NAB. We look forward to you joining us at NAB's 2021 AGM.

Yours sincerely



Louise Thomson
Group Company Secretary

To receive your shareholder communications electronically in future you can:

- visit **www.investorcentre.com/comms/nab** and follow the instructions;
- or**
- call NAB's Share Registry on 1300 367 647 (Australia) or +61 3 9415 4299 (outside Australia).

NAB'S 2021 AGM

NAB's 2021 AGM will be held virtually at 9:30am (AEDT) on Friday, 17 December 2021. Information on how to participate is set out below:

BEFORE THE AGM

View our Notice of Meeting

View our Notice of Meeting here:
www.nab.com.au/agm.

Request a paper copy of the Notice of Meeting and Voting Form by calling NAB's Share Registry on 1300 367 647 (within Australia) or +61 3 9415 4299 (outside Australia) or emailing: nabservices@computershare.com.au.

Submit questions

You can submit questions in advance of the AGM either online at www.investorvote.com.au or by emailing them to nab2021agm@computershare.com.au by Thursday, 9 December 2021. During the AGM, the Chair will address key themes from Shareholders' questions received in advance of the AGM.

Vote or appoint a proxy

- Shareholders can vote or appoint a proxy (to attend and vote at the AGM) either:

Online: by scanning the QR code on the front of this letter or by visiting www.investorvote.com.au and following the instructions; or

Voting Form: by requesting and returning a completed Voting Form in the reply paid envelope accompanying the Voting Form or via fax to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia).

Proxyholder Preparation

- If you are a proxyholder and wish to vote at the AGM, you will need a Username and Password, which can be obtained by calling NAB's Share Registry on +61 9415 4024 during the online registration period, which opens one hour before commencement of the AGM.

Voting and proxy nomination closing date

For your vote or proxy appointment to be valid, it must be received by **9.30am (AEDT) Wednesday, 15 December 2021.**

AGM Guide

Detailed step by step Instructions on how to use our online AGM portal can be found in our AGM Guide located at www.nab.com.au/agm.

AT THE AGM

Join the AGM by visiting www.web.lumiagm.com and entering the following **Meeting ID 303829712**.



Participate

- Participate via our online AGM portal by visiting www.web.lumiagm.com and entering the following **Meeting ID 303829712**.
- Select the relevant registration option – **Shareholder** or **Proxy** or **Guest**. If you select:
 - Shareholder** – enter your SRN/HIN (see reverse) and postcode (or country code if outside Australia). Country codes can be located at the back of our AGM Guide located at www.nab.com.au/agm.
 - Proxyholder** – enter your Username and Password provided by NAB's Share Registry.
 - Guest** – enter your name and email.



Vote

- Shareholders and proxyholders can vote online through our online AGM portal at any time from the commencement of voting until the close of voting, as announced by the Chair.

- To vote, follow the instructions and on-screen prompts.

Note only Shareholders and validly appointed proxyholders can vote and ask questions at the AGM.



Ask questions

- Shareholders and validly appointed proxyholders can ask questions during the AGM via our online AGM portal.

Written Questions

- Submit written questions by selecting the **Messaging** tab at the top of the screen, typing the question and selecting the 'send' icon.
- Written questions submitted online will be read out in the AGM by a moderator.

Audio Questions

- To ask questions orally during the AGM, follow the instructions on the **Home** page of the online AGM portal.

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