

# ASX RELEASE



100 Skyring Terrace  
Newstead QLD 4006

## 2022 ANNUAL GENERAL MEETING RESULTS

**Tuesday, 6 December 2022, BRISBANE:** In accordance with the ASX Listing Rules, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2022 Annual General Meeting (AGM) of Bank of Queensland Limited are attached.

All resolutions put to the AGM were decided by way of poll.

### ENDS

**Authorised for release by:** Fiona Daly, Company Secretary

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ANNUAL GENERAL MEETING  
Tuesday, 6 December, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTOR - PATRICK ALLAWAY	NA	221,918,363 95.60%	7,893,408 3.40%	2,317,869 1.00%	599,833	225,204,656 96.61%	7,904,463 3.39%	602,999	Carried
2B	RE-ELECTION OF DIRECTOR - KAREN PENROSE	NA	206,166,369 88.80%	23,699,121 10.21%	2,308,843 0.99%	555,140	209,429,703 89.83%	23,701,980 10.17%	580,435	Carried
2C	RE-ELECTION OF DIRECTOR - WARWICK NEGUS	NA	206,136,196 88.84%	23,586,665 10.16%	2,316,923 1.00%	689,689	209,378,666 89.85%	23,640,597 10.15%	692,855	Carried
3	REMUNERATION REPORT	N	212,456,745 91.57%	17,332,789 7.47%	2,229,596 0.96%	710,343	213,878,259 91.98%	18,636,760 8.02%	730,178	Carried
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CEO	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	

\*\* - 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

**Resolution proposed but not put to the meeting**

No.	Short Description	Reason(s) for not putting to the meeting
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CEO	Resolution Withdrawn