

judobank

Item 2a

Re-election of Director – Peter Hodgson

	Shares	Percentage
For	622,099,879	99.87%
Open	100,126	0.02%
Against	736,756	0.11%

Item 2b

Re-election of Director – Mette Schepers

	Shares	Percentage
For	622,168,089	99.88%
Open	100,126	0.02%
Against	655,132	0.10%

Item 2c

Re-election of Director – Manda Trautwein

	Shares	Percentage
For	621,613,738	99.79%
Open	100,126	0.02%
Against	1,209,483	0.19%

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Item 3

Remuneration Report

	Shares	Percentage
For	570,917,258	99.17%
Open	98,026	0.02%
Against	4,682,095	0.81%

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2022 AGM.

Friday 28 October 2022

