

2024 Annual General Meeting

Bank Australia
27 November 2024



Welcome to Country

Andrew Gardiner

Image: Lowell Hunter artwork





Meeting agenda

- 1 Opening and apologies
- 2 Confirmation of the minutes
- 3 Chair's presentation
- 4 Managing Director's presentations
- 5 Financial Statements, the Director's Report and the Independent Auditors' report for the financial year ended 30 June 2024
- 6 Director election
- 7 Non-Executive Director remuneration
- 8 Constitution amendment
- 9 Close of meeting

1

Opening and apologies



2

Confirmation of minutes





To confirm the minutes of the 66th
Annual General Meeting of Bank Australia
Limited held on 22 November 2023



3

Chair's presentation



Our purpose and future

**Put your money
where it matters.**



Our people



Farewell



Melissa Bastian



Customer support



Scams



Governance



Conclusion



Our purpose

is to inspire and empower our customers to use their money to create a world where people and the planet thrive.



5

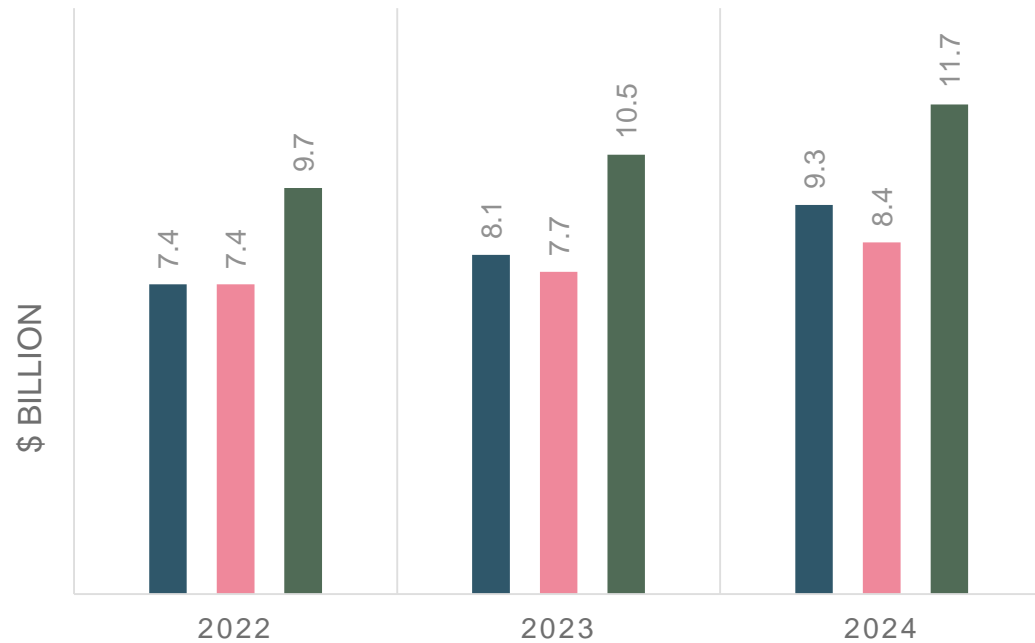
Managing Director's presentation



Financial performance

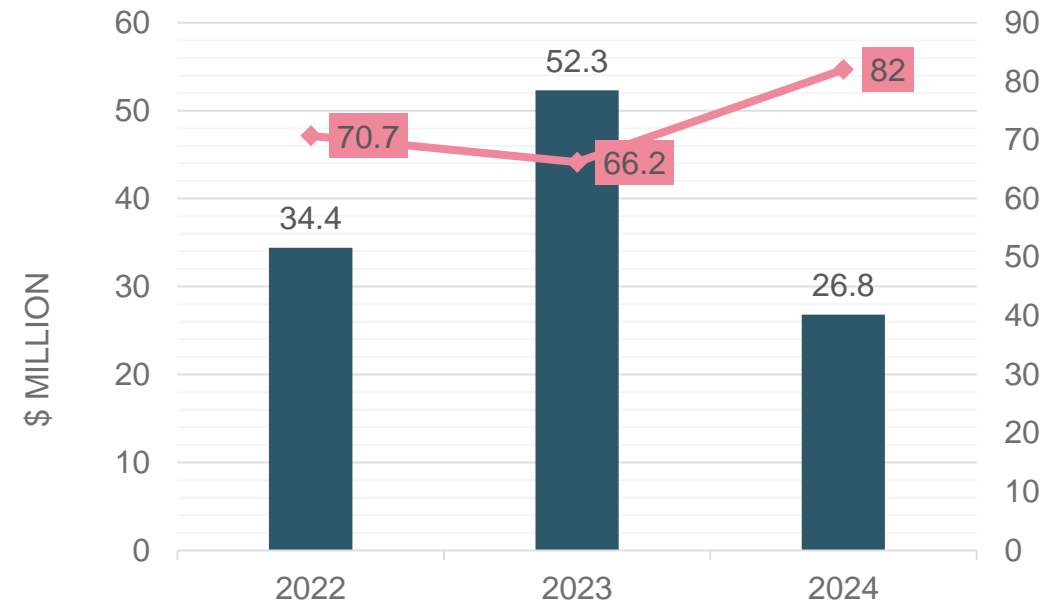
Business growth

Loans Deposits Assets



Performance

Profit Cost to income %



Cost of living



Mergers and business growth



Impact commitments



Roadmap to reach net zero by 2035 and Electrify your Home pilot



Launched First Nations Recognition and Respect strategy & nature and biodiversity strategy



12 organisations with grants of nearly \$200,000 as part of our customer community grants program



Customer experience



Launched our Loan Origination System



Provided new technology to our contact centre to better serve customers



In person digital banking sessions to support customers



Conclusion





Agenda Item 5 – Financial, Directors’ and Independent Auditors’ Reports

To receive and consider the Financial Report,
the Directors’ Report and the Independent Auditors’
Report for the financial year ended 30 June 2024



FORM
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Agenda item 6 – Director Election

Director election Results

- Simon O'Connor: 1,646
- Anne-Marie O'Loughlin: 2,066
- David Wakeley: 949





Agenda Item 7 – Non-Executive Directors’ Remuneration

The Board recommends the following ordinary resolution:

“That, with effect from 28 November 2024, the aggregated amount of remuneration payable by the Company to non-executive directors shall total no more than \$895,698 per annum (inclusive of any superannuation contributions payable by the Company on behalf of non-executive directors), divided in such appropriate manner as determined by the directors’.”

Agenda item 7 – Non-Executive Directors' Remuneration voting results - (as of 25 November 2024 at 5pm)

- For: 1,622 (63.31%)
- Against: 536 (20.92%)
- Open: 404 (15.77%)
- Total in favour: 2,026 (79.08%)





Agenda Item 8 – Approving the general amendment to the Bank’s Constitution

The Board recommends the following resolution:

“That the Bank’s Constitution be amended by adding the underlined words and deleting the struck out words in the marked up copy of the Constitution tabled at the Annual General Meeting and signed by the Chair for identification purposes.”

Agenda item 8 – the Bank's Constitution amendment voting results - (as of 25 November 2024 at 5pm)

- For: 1,850 (72.58%)
- Against: 234 (9.18%)
- Open: 465 (18.24%)
- Total in favour: 2,315 (90.82%)



A photograph of a woman with short, wavy blonde hair, smiling and looking to her right. She is wearing a light-colored, textured knit sweater and a grey and brown patterned scarf. She is standing in a garden area with various green plants and flowers. In the background, there is a building with vertical corrugated metal siding. On the wall, there are several small, decorative items, including a circular metal object and a colorful, stylized figure. The overall scene is bright and natural.

Thank you for your support

