



17 December 2019

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

**Australia and New Zealand Banking Group Limited (ANZ)
2019 Annual General Meeting Results**

The outcomes of the polls conducted at ANZ's Annual General Meeting held on 17 December 2019 are as follows:

Item	Resolution	Result of the poll
2	Election and Re-Election of Board Endorsed Candidates: (a) To elect Mr P D O'Sullivan (b) To re-elect Mr G R Liebelt (c) To re-elect Ms S J Halton AO PSM	• Mr O'Sullivan was elected as a Director • Mr Liebelt was re-elected as a Director • Ms Halton was re-elected as a Director
3	Adoption of the Remuneration Report	Carried as an ordinary resolution
5	Grant of Performance Rights to Mr S C Elliott	Carried as an ordinary resolution
6	Resolution requisitioned by members – Amendment to the Constitution	Not carried as a special resolution

A poll was not taken on items 4, 7 and 8 as they were not put to the meeting.

As required by section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in ANZ's Notice of 2019 Annual General Meeting.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
Annual General Meeting
Tuesday, 17 December 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
ITEM 2A To elect Mr P D O'Sullivan as a Director	Ordinary	1,404,468,733 98.04%	8,822,594 0.61%	19,356,693 1.35%	3,271,196	1,424,622,475 99.37%	8,965,961 0.63%	3,305,953	Carried
ITEM 2B To re-elect Mr G R Liebelt as a Director	Ordinary	1,350,613,590 94.43%	60,319,254 4.22%	19,228,743 1.35%	5,758,887	1,370,686,532 95.78%	60,417,573 4.22%	5,791,444	Carried
ITEM 2C To re-elect Ms S J Halton AO PSM as a Director	Ordinary	1,396,885,180 97.47%	16,913,587 1.18%	19,280,577 1.35%	2,820,493	1,416,958,350 98.81%	17,059,922 1.19%	2,856,640	Carried
ITEM 3 Adoption of the Remuneration Report	Ordinary	1,253,079,867 88.62%	142,185,012 10.05%	18,887,023 1.33%	21,495,447	1,272,612,662 89.94%	142,395,956 10.06%	21,543,304	Carried
ITEM 4 Spill Resolution (Conditional Item)	Ordinary	30,345,335 2.13%	1,377,920,379 96.53%	19,129,861 1.34%	8,260,660	The resolution was not put to the meeting as the requisite against vote on Item 3 was not received			
ITEM 5 Grant of Performance Rights to Mr S C Elliott	Ordinary	1,369,801,499 95.64%	43,705,493 3.05%	18,822,160 1.31%	3,379,772	1,389,357,523 96.94%	43,890,789 3.06%	3,415,687	Carried
ITEM 6 Amendment to the Constitution (Special Resolution)	Special	72,059,516 5.37%	1,251,003,412 93.23%	18,785,695 1.40%	94,064,367	72,255,751 5.38%	1,270,434,283 94.62%	94,149,235	Not Carried
ITEM 7 Transition Planning Disclosure (Conditional Item)	Ordinary	207,242,201 14.69%	1,184,672,919 83.98%	18,796,182 1.33%	25,191,769	The resolution was not put to the meeting as Item 6 was not carried			
ITEM 8 Lobbying inconsistent with the goals of the Paris Agreement	Ordinary	236,443,652 16.53%	1,174,873,266 82.16%	18,752,863 1.31%	5,850,150	The resolution was not put to the meeting as Item 6 was not carried			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.