



ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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
3A	AMENDMENTS TO REGIONAL AUSTRALIA BANKS CONSTITUTION: MUTUAL CAPITAL INSTRUMENTS	NA	139 72.02%	14 7.25%	40 20.73%	3	200 93.46%	14 6.54%	3	Carried
3B	AMENDMENTS TO REGIONAL AUSTRALIA BANKS CONSTITUTION: ELECTRONIC MEETING PROVISIONS AND DIRECT VOTING	NA	140 72.92%	9 4.69%	43 22.40%	4	204 95.77%	9 4.23%	4	Carried

** - 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