

1 December 2023

Results of the Annual General Meeting

Police Bank Ltd advises the outcome of the resolutions put to members at the Annual General Meeting held on 30 November 2023.

As required by section 251AA (2) of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried.

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POLICE BANK

RESULT OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
5	DIRECTORS REMUNERATION FOR 1 DECEMBER 2023 TO 30 NOVEMBER	97 54.49%	47 26.40%	34 19.10%	9	142 75.13%	47 24.87%	9	Carried
6	CONSTITUTION OF POLICE BANK LIMITED IS AMENDED TO UPDATE CLAUSE 22.2.3	110 62.50%	28 15.91%	38 21.59%	11	159 85.03%	28 14.97%	11	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