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Market Announcements Office
ASX Limited
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2025 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the 2025 Annual General Meeting of National Australia Bank (NAB) are attached.

Item	Resolution	Result
1(a)	Re-election of Director – Mr Philip Chronican	Passed as ordinary resolution
1(b)	Re-election of Director – Ms Kathryn Fagg AC	Passed as ordinary resolution
2	Remuneration Report	Passed as advisory resolution
3(a)	Grant of Deferred Rights - Group Chief Executive Officer	Passed as ordinary resolution
3(b)	Grant of Performance Rights - Group Chief Executive Officer	Passed as ordinary resolution
5(a)	Requisitioned Resolutions by a group of shareholders - Amendment to the Company's Constitution	Not passed as a special resolution
5(b)	Requisitioned Resolutions by a group of shareholders – Disclosure of Financed Deforestation	Not put to the meeting as Item 5(a) was not passed.
5(c)	Requisitioned Resolutions by a group of shareholders – Strategy to Eliminate Financed Deforestation	Not put to the meeting as Item 5(a) was not passed.
5(d)	Requisitioned Resolutions by a group of shareholders – Customer Transition Plan Approach and Climate Commitments	Not put to the meeting as the resolution was withdrawn.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Chair's Open Proxies	Other Open Proxies	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1(a) Re-election of Director - Mr Philip Chronican	Ordinary	1,655,712,142	26,167,335	5,020,945	4,446,018	2,327,352	35,951,240	1,806,324	825,876	1,702,057,900 98.38%	28,031,220 1.62%	3,160,355	Carried
1(b) Re-election of Director - Ms Kathryn Fagg AC	Ordinary	1,639,024,042	42,846,756	5,021,065	4,444,468	2,337,461	35,535,883	2,284,011	762,932	1,684,929,898 97.39%	45,194,843 2.61%	3,124,120	Carried
2 Remuneration Report	Ordinary	1,653,451,897	25,196,537	5,197,474	4,353,296	5,472,588	30,665,523	7,003,757	783,336	1,694,273,628 98.13%	32,331,877 1.87%	6,326,774	Carried
3(a) Grant of Deferred Rights - Group Chief Executive Officer	Ordinary	1,674,803,487	5,887,397	4,992,165	4,294,391	3,696,352	29,056,785	8,853,849	680,306	1,713,698,806 99.14%	14,921,730 0.86%	4,518,340	Carried
3(b) Grant of Performance Rights - Group Chief Executive Officer	Ordinary	1,671,281,227	7,428,098	5,012,383	4,292,174	5,659,910	29,091,067	8,846,567	652,552	1,710,228,829 99.05%	16,466,895 0.95%	6,435,144	Carried
5(a) Amend the Company's Constitution	Special	99,348,765	1,565,564,015	4,948,921	4,223,412	19,586,873	3,683,732	33,108,540	1,793,442	103,220,131 6.03%	1,608,503,174 93.97%	21,491,486	Not carried
5(b) Disclosure of financed deforestation	Ordinary	231,518,396	1,406,096,116	4,953,075	4,194,095	46,912,110	3,916,535	33,601,830	1,039,203	Contingent resolution not put to the meeting			Not applicable
5(c) Strategy to eliminate financed deforestation	Ordinary	175,022,295	1,504,721,510	4,953,463	4,193,095	4,783,429	4,315,714	33,128,411	1,115,443	Contingent resolution not put to the meeting			Not applicable
5(d) Customer Transition Plan Approach and Climate Commitments	Ordinary	Resolution withdrawn					Resolution withdrawn			Resolution withdrawn			Not applicable

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

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5(b) Contingent Resolution - Disclosure of financed deforestation	Resolution not required to be put to the meeting as the resolution was conditional on at least 75% of the validly cast votes being cast in favour of resolution 5(a) 'Amend the Company's Constitution'
5(c) Contingent Resolution - Strategy to eliminate financed deforestation	Resolution not required to be put to the meeting as the resolution was conditional on at least 75% of the validly cast votes being cast in favour of resolution 5(a) 'Amend the Company's Constitution'

Contingent resolution withdrawn prior to the meeting

Resolution	Reason for not putting the resolution to the meeting
5(d) Contingent Resolution - Customer Transition Plan Approach and Climate Commitments	Resolution was withdrawn by the requisitioning group of shareholders as per NAB's ASX announcement dated 18 November 2025