BNK Banking Corporation Limited
Level 14, 191 St Georges Terrace
Perth WA 6000

ASX Release, 25 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX: **BBC**) ("**BNK**" or the "**Company**") advises that the resolutions considered at the Company's Annual General Meeting held today were determined by way of a poll.

Resolution 1 was a non-binding advisory resolution. Resolutions 2 and 3 were carried with the requisite majorities. Resolution 4 did not receive the requisite majority and was therefore not carried.

The resolutions and details of the voting results for proxies and the poll are provided in the attached Summary of Results in accordance with section 251AA of the *Corporations Act 2001* (Cth).

This announcement has been authorised for release by the Company Secretary on behalf of the Board.

ENDS

Media & Investor Enquiries
Matt Vaughan
Head of Investor Relations
BNK Banking Corporation Limited
Email: matt.vaughan@bnk.com.au

Company Secretary
Jenny Spicer
BNK Banking Corporation Limited
Email: jenny.spicer@bnk.com.au

About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. BNK is a branchless bank offering a focused range of deposit and lending products through a national broker network, key aggregator partnerships and expanding digital channels. BNK operates two brands: Goldfields Money and Better Choice Home Loans. Find out more: https://bnk.com.au/

Results of Meeting

BNK Banking Corporation Limited

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	58,569,211 99.56%	153,174 0.26%	15,000	106,639 0.18%	63,854,449 99.76%	153,830 0.24%	275,164	-
2 To re-elect Mr David Gration as a Director	P	61,304,255 93.52%	4,209,236 6.42%	0	36,909 0.06%	66,520,419 94.05%	4,209,236 5.95%	260,164	Carried
3 To re-elect Mr Raj Venga as a Director	P	41,093,634 98.16%	733,055 1.75%	23,686,802	36,909 0.09%	46,309,798 98.44%	733,055 1.56%	23,946,966	Carried
4 Director candidate nominated by Longreach Group Pty Ltd - To elect Mr John Powell as a Director	P	27,351,894 41.74%	38,123,597 58.18%	20,000	54,909 0.08%	32,791,313 46.24%	38,123,597 53.76%	74,909	Not Carried