



29 November 2024

Results of the Annual General Meeting

Police Bank Ltd advises the outcome of the resolution put to members at the Annual General Meeting held on 28 November 2024.

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

The resolution was put to members and carried at the Annual General Meeting.

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POLICE BANK

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

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
1	DIRECTORS REMUNERATION FOR 1 DECEMBER 2024 TO 30 NOVEMBER 2025	NA	112 37.46%	80 26.76%	107 35.79%	11	239 74.69%	81 25.31%	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