

## ANZ 2022 EGM report

ASX code	ANZ
Meeting date	15 December 2022
Type of meeting	Hybrid
Monitor	Chris Lobb assisted by John Whittington with ASA South Australia representative Bob Ritchie attending the EGM in person
Pre EGM-meeting	With chair Paul O'Sullivan and other senior executives

### Meeting Statistics

Number of holdings represented by ASA	1,143
Number of shares represented by ASA	5.5 million
Value of shares represented by ASA	\$100 m
Total number attending meeting	Approx 100
Market capitalisation	\$68 billion
ASA open proxies voted	By poll ASA voted in favour of the resolution.

The proposal was by way of a scheme meeting, requiring at least a 75% majority by votes cast and more than 50% by shareholders present and voting, was to establish a non-operating holding company (NOHC) which would hold the ANZ banking operation and other businesses as separate subsidiary companies. The resolution was passed easily.

As a result, shareholders (except for those in certain overseas jurisdictions) will now receive a share in the new NOHC on a 1 for 1 basis to replace their existing holding. The NOHC will retain the ASX code "ANZ" and all existing shareholder information will transfer across to the new entity.

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