

ASX Release, 26 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting held today, were **passed** with the requisite majorities, by way of a poll.

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

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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. Now, as a branchless bank, BNK offers customers a diverse range of financial products whilst providing a ‘one-stop’ shop for brokers. BNK operates two brands: Goldfields Money and Better Choice Home Loans. BNK has leveraged its deeply experienced management team, strong distribution network and award-winning brands to deliver a solid performance over the last two years. Find out more: <https://bnk.com.au/>

Disclosure of Proxy Votes

BNK Banking Corporation Limited
Annual General Meeting
Wednesday, 26 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	61,142,148	61,051,514 99.85%	51,422 0.08%	10,381	39,212 0.06%	61,090,726 99.92%	51,422 0.08%	10,381	-
2 To re-elect Mr Jon Denovan as a Director	P	64,900,512	62,284,809 95.97%	2,542,943 3.92%	3,510	72,760 0.11%	62,357,569 96.08%	2,542,943 3.92%	3,510	Carried
3 To approve the BNK Banking Corporation Limited Rights Plan	P	63,458,637	63,323,455 99.79%	62,422 0.10%	0	72,760 0.11%	63,396,215 99.90%	62,422 0.10%	0	Carried
4 To approve amendments to the Constitution	P	64,874,081	64,758,840 99.82%	42,481 0.07%	29,941	72,760 0.11%	64,831,600 99.93%	42,481 0.07%	29,941	Carried

