

Wednesday, 8 October 2025

## **ASX Announcement**

### **Shareholder resolutions for consideration at the 2025 AGM**

As required by ASX Listing Rule 3.17A, National Australia Bank today advises that it has received three resolutions, shown below, requisitioned under section 249N of the *Corporations Act 2001* (Cth) for consideration at its Annual General Meeting (AGM) to be held on 12 December 2025.

National Australia Bank expects to publish its 2025 Notice of AGM in mid-November, which will contain the proposed resolutions, together with accompanying statements provided by the requisitioning shareholders and the Board's recommendations in relation to these resolutions.

#### Resolution 1 – Amend the company's constitution

To insert the following sub-clause into clause 8 'General Meetings' of our company's Constitution:

##### Member resolutions at general meeting

"The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company."

#### Resolution 2 – Disclosure of financed deforestation

Australia has been recognised as a global deforestation front, with official data showing the rate of clearing in Queensland and New South Wales is rising. The deforestation linked to bank lending, known as financed deforestation, poses material risks for our bank.

Noting our company has acknowledged 'deforestation and other forms of land clearing are a key threat to biodiversity' and 'nature-related impacts can manifest across a number of material risk categories including Balance sheet & liquidity, Credit, Compliance, Conduct, Market, Operational, Strategic and Sustainability', shareholders request that NAB assess and publicly disclose, within a reasonable timeframe and omitting proprietary information, the bank's deforestation exposure through provision of finance to its agriculture sector customers.

Resolution 3 – Strategy to eliminate financed deforestation

Shareholders request that NAB disclose a strategy to eliminate financed deforestation in line with credible frameworks such as the Accountability Framework initiative.

For further information:

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The release of this announcement was authorised by the Group Company Secretary.

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