

For Release: 17 October 2025

Shareholder resolutions for consideration at ANZ's 2025 AGM

As required by ASX Listing Rule 3.17A, ANZ advises that it has received the resolutions shown on the following page under section 249N "Members' resolutions" of the Corporations Act 2001 for consideration at its Annual General Meeting which is scheduled to be held on 18 December 2025.

The accompanying statements requisitioning the resolutions will be distributed with the Notice of Annual General Meeting in accordance with section 249P of the Corporations Act 2001 along with the ANZ Board's recommendation on each resolution.

ANZ will disclose information relevant to the resolutions in its end of year reporting and, in particular, in its 2025 Climate Report, that will be available at anz.com/annualreport prior to the Annual General Meeting.

For media enquiries contact:

Lachlan McNaughton
Head of Media Relations
Tel: +61 457 494 414

For analyst enquiries contact:

Cameron Davis
Executive Manager, Investor Relations
Tel: +61 412 613 819

Approved for distribution by ANZ's Continuous Disclosure Committee

Resolution 1: Amend the company's constitution

To insert the following sub-clause into clause 13 'Meetings of Members' 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

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

For personal use only