

For Release: 20 October 2025

Shareholder resolution for consideration at ANZ's 2025 AGM

As required by ASX Listing Rule 3.17A, ANZ advises that it has received the additional resolution 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 statement requisitioning the resolution 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 the same. The resolution is conditional upon shareholder approval of the resolution to amend ANZ's Constitution announced on 17 October 2025.

ANZ will disclose information relevant to the resolution 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.

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Approved for distribution by ANZ's Continuous Disclosure Committee

Resolution: Customer Transition Plan Approach and Climate Commitments

Recognising the substantial transitional and physical risks of climate change, the increasing regulatory scrutiny on public corporate climate commitments, and their potential financial impacts on our company, and noting ANZ's:

1. Long-standing "support for the Paris Agreement's goal of transitioning to net zero emissions by 2050" and commitment "to playing our part";¹
2. Long-standing commitment to "improving transparency to show how our financing decisions are supporting the achievement of the Paris Agreement goals";² and,
3. "expectations" for "Institutional energy customers" to "establish specific, time bound, public, Paris-aligned transition plans and diversification strategies for their businesses" by the end of 2025;³

shareholders request ANZ *confirm* that any issuance of new or renewed finance to an Institutional energy customer after the end of 2025 indicates the bank has determined the customer is on a trajectory aligned with the climate goals of the Paris Agreement and, therefore, ANZ's provision of new or renewed finance is consistent with the bank's climate commitments outlined in (1) and (2) above.

¹ <https://www.anz.com.au/content/dam/anzcom/shareholder/ANZ-2020-Climate-related-Financial-Disclosures.pdf>

² <https://www.anz.com.au/content/dam/anzcom/shareholder/ANZ-2020-Climate-related-Financial-Disclosures.pdf>

³ <https://www.anz.com.au/content/dam/anzcomau/about-us/anz-energy-customer-approach-nov-2024.pdf>