

ASX ANNOUNCEMENT

Tuesday, 18 November 2025

Withdrawal of resolution requisitioned by shareholders

On 9 October 2025, National Australia Bank Limited (NAB) advised that it had received a resolution for consideration at NAB's 2025 Annual General Meeting under section 249N of the Corporations Act from a group of shareholders.

In accordance with ASX Listing Rule 3.17A, NAB advises that Resolution 5(d) *Customer Transition Plan Approach and Climate Commitments* (Resolution) in its Notice of Annual General Meeting has been withdrawn and will not be considered at NAB's 2025 Annual General Meeting.

The Resolution was received ahead of the release of NAB's Climate Report. Following the release of NAB's Climate Report on 6 November 2025, the relevant shareholders confirmed to NAB that, since filing the Resolution, the customer transition plan disclosures in NAB's 2025 Climate Report have made substantial progress towards meeting the Resolution requests, and so determined to withdraw the Resolution. Any votes previously submitted on the Resolution will be disregarded.

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