

For Release: 20 October 2026

Shareholder resolution for consideration at ANZ's 2026 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 17 December 2026.

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 5 October 2026.

ANZ will disclose information relating to the resolution in its end of year reporting and, in particular, in its 2026 Sustainability Report, which will form part of ANZ's 2026 Annual Report and 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: Transition Plan Assessment Disclosure

Shareholders request that ANZ disclose, by the end of 2027, a time-bound plan to strengthen its climate transition plan assessment framework and associated financing policies for 'Energy Customers'¹ to ensure that:

1. **Assessment criteria adequately evaluate** whether these customers' business activities, capital expenditure plans and emissions reduction targets and strategies are credibly aligned with the goals of the Paris Agreement.
2. **Clear criteria and implementation timelines are established** for declining new or renewed finance to Energy Customers whose fossil fuel activities are inconsistent with credible Paris-aligned pathways.

¹ ANZ 'Energy customers' definition: <https://www.anz.com.au/content/dam/anzcomau/about-us/anz-2025-energy-customer-approach.pdf>, page 8.