

For Release: 5 October 2026

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

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 relating to the resolutions 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.

For media enquiries contact:

Lachlan McNaughton
Head of External Communications
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 the 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

Noting the considerable support for this resolution at last year's meeting which has not resulted in any additional disclosure, 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: Disclosure of a pathway to deforestation-free finance

Deforestation linked to bank lending, including potentially illegal cases, poses material risks to the bank and its customers. ANZ has not disclosed any initiatives to reduce risks arising from deforestation impacts, placing it behind domestic and global peers.

Shareholders therefore request that ANZ disclose a pathway to achieve deforestation-free finance in line with credible frameworks such as the Accountability Framework initiative.