12 November 2026

Market Announcements Office
ASX Limited
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SYDNEY NSW 2000

Online Meeting Guide and FAQs

ANZ Group Holdings Limited (**ANZ**) today released its Online Meeting Guide and Frequently Asked Questions document relating to the upcoming ANZ 2026 Annual General Meeting.

It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

Simon Pordage
Company Secretary
ANZ Group Holdings Limited

Online Meeting Guide & Frequently Asked Questions

for the Annual General Meeting being held on Thursday, 17 December 2026

Accessing the online portal on the day

Before you begin ensure your browser is compatible.

You can easily check your current browser by going to the website: whatismybrowser.com

Supported browsers are:

Chrome | Firefox | Safari | Edge

The Meeting is viewable from smartphones, tablets, or computers.

Online

If you choose to access the Online Portal, you will be able to ask written questions and view a live webcast of the Meeting.

You cannot vote during the Meeting via the Online Platform.

To access the Online Portal, visit **https://meetnow.global/ANZ2026** on your smartphone, tablet, or computer and enter the registration information below.

To access the Online Portal, you must have the following information

Australian Residents

SRN or HIN and postcode of your registered address

Overseas Residents

SRN or HIN and country of your registered address

Appointed Proxies

Please contact Computershare Investor Services on +61 3 9415 4024 to request your unique email invitation link prior to the meeting day

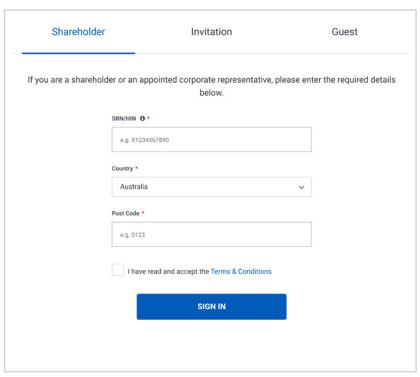
To access the Online Portal

Visit http://meetnow.global/ANZ2026 and click on the join meeting now button.

JOIN MEETING NOW

To register as a shareholder

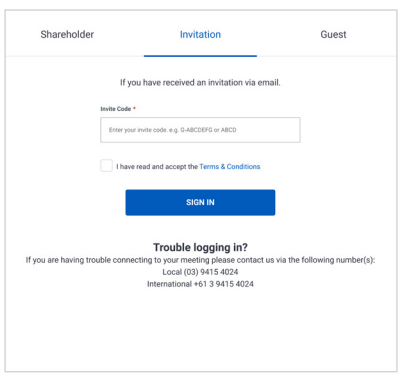
Select **'Shareholder'**, enter your SRN or HIN and select your country. If Australia, also enter your postcode.



OR

To register as a Proxyholder

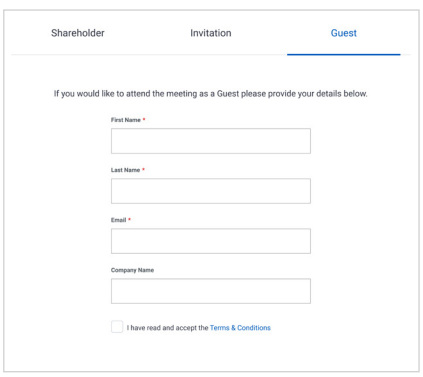
Click on the link in the invitation e-mail sent to you. Or select 'invitation' and enter your invite code provided in the email.



OR

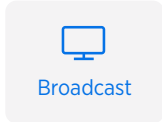
To register as a guest

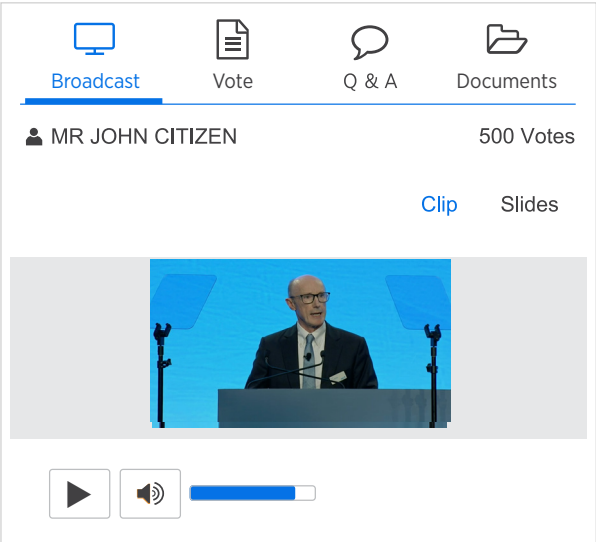
Select **'Guest'** and enter your details.



To access the webcast

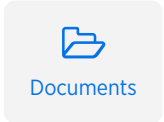
The webcast will appear automatically once the Meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

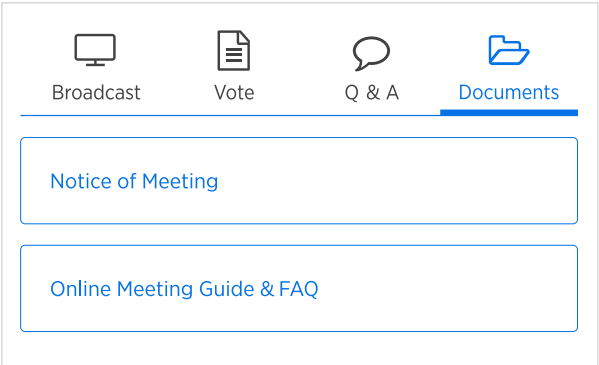




To access meeting documents

To view documents relating to the Meeting select the '**Documents**' icon and choose the document you wish to view.



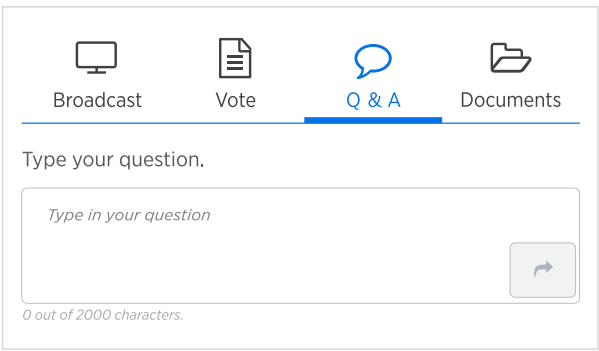


To ask written questions online

To ask a question select the '**Q & A**' icon.

Type your question into the chat box at the bottom of the screen and press '**Send**'.





For assistance

If you require assistance before or during the Meeting, please call **+61 3 9415 4024**.

Frequently Asked Questions

Meeting details

01 When and where is ANZ's AGM being held?

ANZ Group Holdings Limited's (ANZ) 2026 Annual General Meeting (AGM or Meeting) will be held on Thursday, 17 December 2026 commencing at 9:00 am (Perth Time) **at River Side Theatre, Level 2, Perth Convention Centre, 21 Mounts Bay Road, Perth WA 6000.**

02 Can I update my details to receive electronic communications?

Receiving your communications electronically is an important way to stay informed as an ANZ shareholder.

We encourage you to take this opportunity to switch to electronic communications. This will help us with sustainable practices that also enable the fastest possible access to information in a secure and cost-effective way.

Scan this QR Code to update your details online or open your browser and go to **www.investorcentre.com/au** and update your details online.

03 How do I access the documents online?

You can access all of the documentation at **anz.com/agm** from Thursday, 12 November 2026.

Important notice

Notice of Meeting and Proxy Form

You are able to request a hard copy of the Notice of Meeting and Proxy Form. These will be mailed out to you as a priority.

To request a hard copy of these documents, please call Computershare on **1800 11 33 99** within Australia **+61 3 9415 4010** outside Australia.

Issues accessing the online platform

04 I can't log into the Online Platform. What do I do?

Please call the following numbers:

Country	Hotline
Australia	03 9415 4024
Outside Australia	+61 3 9415 4024

05 What do I do if I am logged out of the Online Platform during the Meeting?

You will need to re-register. Alternatively, please call our share registry provider, Computershare Investor Services, using the telephone numbers provided in question 4.

06 I don't have a (reliable) internet connection – what are my options?

You will need to have a reliable internet connection to view the meeting and to ask written questions during the Meeting via the Online Platform.

If you do not have an internet connection, or are concerned about its reliability, we encourage you to submit any questions you would like to ask prior to the Meeting.

Please refer to 'How do I ask a question?' section for further information.

How do I vote?

07 Appointing a proxy to vote on my behalf

If you are not attending the Meeting in person, you can appoint a proxy to vote on your behalf but must do so prior to the Meeting. You can appoint a proxy either online or in writing using the Proxy Form, as set out in the table below.

To be effective, proxy appointments must be received by **9:00 am (Perth Time) on Tuesday, 15 December 2026.**

Method	How to appoint a proxy
Online	Open your browser and go to: **investorvote.com.au/login** AGM (Control Nbr 138860)
In writing	To request Proxy forms (and hard copy Notice of Meeting) – please call Computershare on: T **1800 11 33 99** within Australia T **+61 3 9415 4010** outside Australia Once completed, mail your forms with the included reply paid envelope or Fax to: F **1800 783 447** within Australia F **+61 3 9473 2555** outside Australia

08 Can I vote online during the Meeting?

You cannot vote during the Meeting via the Online Platform. If you wish to vote and cannot physically attend the Meeting, please appoint a proxy to vote on your behalf.

How do I ask a question?

09 Can I submit a question prior to the Meeting?

You can ask questions prior to the Meeting either online or in writing using the Questions from Shareholders Form, as set out in the table below.

Such questions must be received by **5.00pm (Perth Time) on Thursday, 10 December 2026**.

Method	How to ask a question
Online	Open your browser and go to: **investorvote.com.au/login** **AGM (Control Nbr 138860) using the Shareholder Question icon** or **anz.com/agm – use the online form**
In writing	To request hard copy Questions from Shareholders Form – please call Computershare on: **T 1800 11 33 99** within Australia **T +61 3 9415 4010** outside Australia Your form must be received by **5:00pm (Perth Time) on Thursday, 10 December 2026**. Mail your form in the included reply paid envelope or Fax to: **F 1800 783 447** within Australia **F +61 3 9473 2555** outside Australia

10 Can I ask questions during the Meeting?

Yes, you can ask questions during the Meeting in person by walking up to the microphone in the Meeting room at the appropriate time, or by submitting a written question via the Online Platform.

For written questions, tap on the Q & A icon on the Online Platform, select the topic your question relates to and then type your question in the chat box at the bottom of the screen and press 'Send'.

Written questions will be read aloud during the AGM for the Board and Management to respond to.

11 What if I lose connection with the Online Platform and miss my opportunity to ask a written question?

You will need to be logged in to the Online Platform in order to view the Meeting or ask written questions online. If you lose connection with the Online Platform you may miss your opportunity to ask a question.

If you are concerned about this, please consider submitting any questions you have prior to the AGM.

Other questions?

12 How do I watch a recording after the Meeting?

A link which will allow you to watch a recording of the AGM will be posted on the ANZ website at **anz.com/agm** shortly after the Meeting has ended.

13 I am not a shareholder. Can I attend or watch the meeting in person?

This is a shareholder meeting and non-shareholders (who are not proxies, corporate representatives, or attorneys) are generally not permitted to attend the AGM in person. Non-shareholders may only be admitted at ANZ's absolute discretion and if they have been pre-registered. If you are a shareholder and you would like a non-shareholder to accompany you to the AGM (for example, as a support person), please contact **cosec@anz.com** by **5.00pm (Perth time) on Thursday, 10 December 2026** to apply to register a non-shareholder. Pre-registered guests must present photo identification on arrival at the AGM.