Dear Sir

Annual General Meeting on 18 December 2007
Australia and New Zealand Banking Group Limited

The outcome of the poll conducted on the Items of Business set out in the Notice of 2007 Annual General Meeting held on 18 December 2007 is:

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<td>Item 7</td>
<td>Election of Directors</td>
<td>The following candidates were elected as Directors:</td>
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<td></td>
<td>• Mr D E Meiklejohn</td>
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<td></td>
<td></td>
<td>• Mr J P Morschel</td>
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<td></td>
<td></td>
<td>• Mr I J Macfarlane, AC</td>
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<td>• Dr G J Clark</td>
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As required by section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, the following details are provided in respect of each motion on the agenda.

**Item 2(a) – Approval for ANZ StEPS selective buy back agreement**

The total number of votes exercisable by all validly appointed proxies was:
Votes where the proxy was directed to vote ‘for’ the motion: 211,132,245
Votes where the proxy was directed to vote ‘against’ the motion: 2,060,340
Votes where the proxy may exercise a discretion how to vote: 29,263,479
In addition, the number of votes where the proxy was directed to abstain from voting on the motion: 37,599,336

The result of voting on the motion is as follows:
The motion was carried as a special resolution on a poll the details of which are:
- The number of votes cast ‘for’ the motion: 248,669,910
- The number of votes cast ‘against’ the motion: 2,186,831
In addition, the number of votes which abstained from voting was 37,692,924

**Item 2(b) – Approval for ANZ StEPS selective reduction of capital**
The total number of votes exercisable by all validly appointed proxies was:
- Votes where the proxy was directed to vote ‘for’ the motion: 116,245,963
- Votes where the proxy was directed to vote ‘against’ the motion: 2,179,002
- Votes where the proxy may exercise a discretion how to vote: 29,561,648
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 37,921,371

The result of voting on the motion is as follows:
The motion was carried as a special resolution on a poll the details of which are:
- The number of votes cast ‘for’ the motion: 154,079,790
- The number of votes cast ‘against’ the motion: 2,304,829
In addition, the number of votes which abstained from voting was 38,012,974

**Item 3 – Modification of the Constitution**
The total number of votes exercisable by all validly appointed proxies was:
- Votes where the proxy was directed to vote ‘for’ the motion: 735,741,159
- Votes where the proxy was directed to vote ‘against’ the motion: 2,361,813
- Votes where the proxy may exercise a discretion how to vote: 30,641,131
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,320,107

The result of voting on the motion is as follows:
The motion was carried as a special resolution on a poll the details of which are:
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• The number of votes cast ‘for’ the motion was 775,186,302
• The number of votes cast ‘against’ the motion was 2,415,746

In addition, the number of votes which abstained from voting was 4,344,823

**Item 4 – Grant of Deferred Shares to Mr Michael Smith**

The total number of votes exercisable by all validly appointed proxies was:

• Votes where the proxy was directed to vote ‘for’ the motion 718,386,181
• Votes where the proxy was directed to vote ‘against’ the motion 18,513,235
• Votes where the proxy may exercise a discretion how to vote 17,098,673

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 6,580,292

The result of voting on the motion is as follows:

The motion was carried as an ordinary resolution on a poll the details of which are:

• The number of votes cast ‘for’ the motion was 737,269,484
• The number of votes cast ‘against’ the motion was 19,083,304

In addition, the number of votes which abstained from voting was 6,620,396

**Item 5 – Grant of Performance Rights to Mr Michael Smith**

The total number of votes exercisable by all validly appointed proxies was:

• Votes where the proxy was directed to vote ‘for’ the motion 717,107,578
• Votes where the proxy was directed to vote ‘against’ the motion 19,681,577
• Votes where the proxy may exercise a discretion how to vote 17,124,583

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 6,652,615

The result of voting on the motion is as follows:

The motion was carried as an ordinary resolution on a poll the details of which are:

• The number of votes cast ‘for’ the motion was 735,876,883
• The number of votes cast ‘against’ the motion was 20,373,069

In addition, the number of votes which abstained from voting was 6,687,973

**Item 6 – Adoption of the Remuneration Report**

The total number of votes exercisable by all validly appointed proxies was:

• Votes where the proxy was directed to vote ‘for’ the motion 711,468,138
• Votes where the proxy was directed to vote ‘against’ the motion 26,184,386
• Votes where the proxy may exercise a discretion how to vote 30,444,811

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,973,330

The result of voting on the motion is as follows:

The motion was carried as an ordinary resolution on a poll the details of which are:

• The number of votes cast ‘for’ the motion was 750,230,586
• The number of votes cast ‘against’ the motion was 26,678,391

In addition, the number of votes which abstained from voting was 5,016,281

**Item 7 – Election of Directors**

**To elect Mr R J Reeves**

The total number of votes exercisable by all validly appointed proxies was:

• Votes where the proxy was directed to vote ‘for’ the motion 29,738,453
• Votes where the proxy was directed to vote ‘against’ the motion 510,265,046
• Votes where the proxy may exercise a discretion how to vote 29,744,812

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 171,001,330

Mr Reeves was not elected as a Director.

The details of the poll in relation to the election of Mr Reeves are:

• The number of votes cast ‘for’ the motion was 30,110,181
• The number of votes cast ‘against’ the motion was 548,054,398

In addition, the number of votes which abstained from voting was 171,205,743

**To re-elect Mr D E Meiklejohn**

The total number of votes exercisable by all validly appointed proxies was:

• Votes where the proxy was directed to vote ‘for’ the motion 701,083,058
• Votes where the proxy was directed to vote ‘against’ the motion 29,670,092
• Votes where the proxy may exercise a discretion how to vote 29,744,812

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 7,794,738

Mr Meiklejohn was re-elected as a Director.

The details of the poll in relation to the re-election of Mr Meiklejohn are:

• The number of votes cast ‘for’ the motion was 739,084,791
The number of votes cast ‘against’ the motion was 29,902,763
In addition, the number of votes which abstained from voting was 7,806,100

**To re-elect Mr J P Morschel**

The total number of votes exercisable by all validly appointed proxies was:
- Votes where the proxy was directed to vote ‘for’ the motion 730,103,011
- Votes where the proxy was directed to vote ‘against’ the motion 2,155,628
- Votes where the proxy may exercise a discretion how to vote 29,744,812
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 6,282,336

Mr Morschel was re-elected as a Director.

The details of the poll in relation to the re-election of Mr Morschel are:
- The number of votes cast ‘for’ the motion was 768,398,609
- The number of votes cast ‘against’ the motion was 2,233,860
In addition, the number of votes which abstained from voting was 6,310,054

**To elect Mr I J Macfarlane, AC**

The total number of votes exercisable by all validly appointed proxies was:
- Votes where the proxy was directed to vote ‘for’ the motion 732,144,613
- Votes where the proxy was directed to vote ‘against’ the motion 1,090,881
- Votes where the proxy may exercise a discretion how to vote 29,744,812
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,313,117

Mr Macfarlane was elected as a Director.

The details of the poll in relation to the election of Mr Macfarlane are:
- The number of votes cast ‘for’ the motion was 770,341,368
- The number of votes cast ‘against’ the motion was 1,144,652
In addition, the number of votes which abstained from voting was 5,328,093

**To re-elect Dr G J Clark**

The total number of votes exercisable by all validly appointed proxies was:
- Votes where the proxy was directed to vote ‘for’ the motion 726,681,146
- Votes where the proxy was directed to vote ‘against’ the motion 2,528,604
- Votes where the proxy may exercise a discretion how to vote 29,744,812
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was $8,699,683$

Dr Clark was re-elected as a Director.

The details of the poll in relation to the election of Dr Clark are:

- The number of votes cast ‘for’ the motion was $764,777,052$
- The number of votes cast ‘against’ the motion was $2,614,241$

In addition, the number of votes which abstained from voting was $8,872,562$

Dated this 18th day of December 2007

**John Priestley**  
Company Secretary