



16 December 2016

Market Announcements Office
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting on 16 December 2016
Australia and New Zealand Banking Group Limited

The outcome of the poll conducted on the Items of Business set out in the Notice of 2016 Annual General Meeting held on 16 December 2016 is:

Item	Resolution	Result of the poll
Item 2	Adoption of the Remuneration Report	Passed as an ordinary resolution
Item 3	Grant of Performance Rights to Mr Shayne Elliott	Passed as an ordinary resolution
Items 4(a) and 4(b)	Election and Re-election of Board Endorsed Candidates (a) To elect Ms S. J. Halton AO PSM (b) To re-elect Mr G. R. Liebelt	<ul style="list-style-type: none">Ms Halton was elected as a DirectorMr Liebelt was re-elected as a Director

As required by section 251AA of the *Corporations Act* and ASX Listing Rule 3.13.2, the attached details are provided in respect of each Item of Business in the Notice of 2016 Annual General Meeting.

Yours faithfully

Simon Pordage
Company Secretary

Company Secretary's Office

ANZ Centre Melbourne, Level 9A, 833 Collins Street
Docklands VIC 3008
www.anz.com

Australia and New Zealand Banking Group Limited ABN 11 005 357 522

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
Annual General Meeting
Friday, 16 December 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2: Adoption of the Remuneration Report	Ordinary	1,288,079,908 88.21%	146,104,587 10.01%	26,007,329 1.78%	8,179,030	1,314,810,590 89.99%	146,243,266 10.01%	8,249,224	Carried
Item 3: Grant of Performance Rights to Mr Shayne Elliott	Ordinary	1,396,204,409 95.44%	40,783,033 2.79%	25,822,539 1.77%	6,636,486	1,422,765,515 97.20%	40,982,604 2.80%	6,690,883	Carried
Item 4(a): To elect Ms S.J. Halton	Ordinary	1,434,137,982 97.79%	5,790,605 0.39%	26,681,882 1.82%	2,837,021	1,461,858,447 99.60%	5,841,748 0.40%	2,836,771	Carried
Item 4(b): To re-elect Mr G.R. Liebelt	Ordinary	1,421,667,475 97.25%	13,457,579 0.92%	26,859,498 1.83%	7,463,838	1,449,674,913 99.08%	13,496,960 0.92%	7,468,483	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.