



18 December 2013

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

Dear Sir

Annual General Meeting on 18 December 2013
Australia and New Zealand Banking Group Limited

The outcome of the poll conducted on the Items of Business set out in the Notice of 2013 Annual General Meeting held on 18 December 2013 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 Michael Smith	Passed as an ordinary resolution
Item 4	Approval of Euro Preference Shares Buy-Back Scheme	Passed as a special resolution
Item 5(a)	Approval of CPS1 First Buy-Back Scheme	Passed as a special resolution
Item 5(b)	Approval of CPS1 Second Buy-Back Scheme	Passed as a special resolution
Item 6	Approval of Securities Issued (ANZ Capital Notes)	Passed as an ordinary resolution
Items 7(a) and 7(b)	Election of Board-Endorsed Candidates – (a) To elect Mr G. R. Liebelt (b) To re-elect Mr I. J. Macfarlane	<ul style="list-style-type: none">• Mr Liebelt was elected as a Director• Mr Macfarlane was re-elected as a Director
Item 8	Election of Non-Board-Endorsed Candidate – Mr D C Barrow	Item not put at the Annual General Meeting

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 Item of Business in the Notice of 2013 Annual General Meeting.

Item 2 – 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 1,271,520,457

- Votes where the proxy was directed to vote 'against' the motion 38,034,813
- Votes where the proxy may exercise a discretion how to vote 27,449,840

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 10,612,029

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 1,290,824,805
- The number of votes cast 'against' the motion was 46,876,676

In addition, the number of votes which abstained from voting was 10,642,223

Item 3 – 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 1,267,797,937
- Votes where the proxy was directed to vote 'against' the motion 38,293,955
- Votes where the proxy may exercise a discretion how to vote 16,046,537

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 14,325,701

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 1,275,817,648
- The number of votes cast 'against' the motion was 46,998,238

In addition, the number of votes which abstained from voting was 14,502,153

Item 4 – Approval of Euro Preference Shares Buy-Back Scheme

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

- Votes where the proxy was directed to vote 'for' the motion 1,311,512,142
- Votes where the proxy was directed to vote 'against' the motion 4,266,853
- Votes where the proxy may exercise a discretion how to vote 28,909,911

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 5,639,276

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 was 1,342,296,739

- The number of votes cast 'against' the motion was 4,870,201

In addition, the number of votes which abstained from voting was 5,655,130

Item 5(a) – Approval of CPS1 First Buy-Back Scheme

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

- Votes where the proxy was directed to vote 'for' the motion 1,072,165,711
- Votes where the proxy was directed to vote 'against' the motion 3,597,673
- Votes where the proxy may exercise a discretion how to vote 28,311,347

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 228,633,118

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 was 1,102,112,917
- The number of votes cast 'against' the motion was 4,238,354

In addition, the number of votes which abstained from voting was 228,642,526

Item 5(b) – Approval of CPS1 Second Buy-Back Scheme

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

- Votes where the proxy was directed to vote 'for' the motion 1,072,027,582
- Votes where the proxy was directed to vote 'against' the motion 3,613,674
- Votes where the proxy may exercise a discretion how to vote 28,292,330

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 228,681,362

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 was 1,102,150,805
- The number of votes cast 'against' the motion was 4,176,400

In addition, the number of votes which abstained from voting was 228,693,554

Item 6 – Approval of Securities Issued (ANZ Capital Notes)

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

- Votes where the proxy was directed to vote 'for' the motion 1,095,358,366
- Votes where the proxy was directed to vote 'against' the motion 16,313,380
- Votes where the proxy may exercise a discretion how to vote 16,148,717

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 206,132,357

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 1,113,442,008
- The number of votes cast 'against' the motion was 16,712,011

In addition, the number of votes which abstained from voting was 206,138,705

Items 7(a) and 7(b) – Election of Board-Endorsed Candidates

To elect Mr G.R. Liebelt

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

- Votes where the proxy was directed to vote 'for' the motion 1,285,358,972
- Votes where the proxy was directed to vote 'against' the motion 29,818,964
- Votes where the proxy may exercise a discretion how to vote 28,254,430

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,198,037

Mr Liebelt was elected as a Director.

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

- The number of votes cast 'for' the motion was 1,315,541,061
- The number of votes cast 'against' the motion was 30,357,244

In addition, the number of votes which abstained from voting was 4,211,337

To re-elect Mr I. J. Macfarlane

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

- Votes where the proxy was directed to vote 'for' the motion 1,305,666,612
- Votes where the proxy was directed to vote 'against' the motion 9,738,445
- Votes where the proxy may exercise a discretion how to vote 28,279,518

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,910,388

Mr Macfarlane was re-elected as a Director.

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

- The number of votes cast 'for' the motion was 1,335,819,070
- The number of votes cast 'against' the motion was 10,331,022

In addition, the number of votes which abstained from voting was 3,924,110

Item 8 – Election of Non-Based-Endorsed Candidate – Mr D. C. Barrow

Item 8 was not put at the Annual General Meeting as Mr Barrow withdrew his nomination for election as a director before the Annual General Meeting.

Retirement of Non-Executive Directors

ANZ confirms that Dr G.J. Clark and Mr D.E. Meiklejohn retired as Directors at the conclusion of the Annual General Meeting.

Yours faithfully

John Priestley
Company Secretary

Company Secretary's Office

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