

Online Meeting guide

Getting started

If you choose to attend NAB's 2025 Annual General Meeting online you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

You will need the latest version of Chrome, Safari, Edge or Firefox to participate online. Please ensure your browser is compatible. You can easily check your current browser by going to: www.whatismybrowser.com

For assistance

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

To log in, 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.

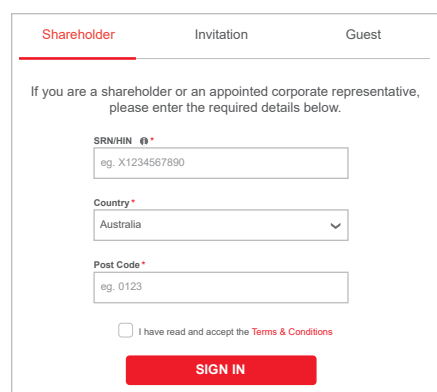
Joining the meeting

Enter <https://meetnow.global/NAB2025> to join.

To register

To register as a shareholder

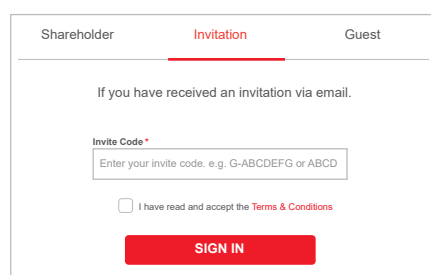
Select 'Shareholder', enter your SRN or HIN and select the country of your residence. If Australia, also enter your postcode.



The screenshot shows the 'Shareholder' tab selected. It contains a form with the following fields: 'SRN/HIN' with a placeholder 'eg. X1234567890', 'Country' with a dropdown menu showing 'Australia', and 'Post Code' with a placeholder 'eg. 0123'. At the bottom, there is a checkbox for 'I have read and accept the Terms & Conditions' and a red 'SIGN IN' button.

OR To register as a proxyholder

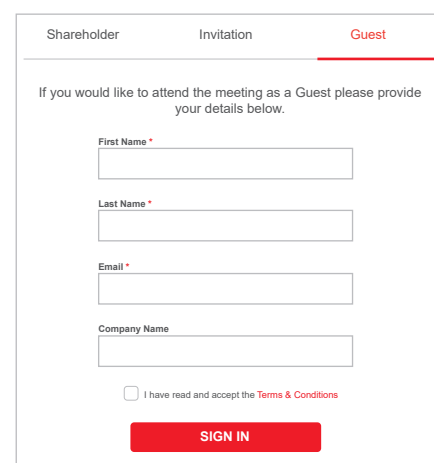
To access the meeting click on the link in the invitation email sent to you. Or select 'Invitation' and enter the invite code provided to you in your email.



The screenshot shows the 'Invitation' tab selected. It contains a form with the following fields: 'Invite Code' with a placeholder 'Enter your invite code. e.g. G-ABCDEFGH or ABCD'. At the bottom, there is a checkbox for 'I have read and accept the Terms & Conditions' and a red 'SIGN IN' button.

OR To register as a guest

Select 'Guest' and enter your details.




The screenshot shows the 'Guest' tab selected. It contains a form with the following fields: 'First Name', 'Last Name', 'Email', and 'Company Name'. At the bottom, there is a checkbox for 'I have read and accept the Terms & Conditions' and a red 'SIGN IN' button.





Broadcast


To watch

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.

**Broadcast**

Vote


Q & A



Documents

MR JOHN CITIZEN500 Votes

ClipSlides

Annual General Meeting 2025








Q & A


To ask a question

Only shareholders are eligible to ask questions. To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at the bottom of the screen and press 'Send'.

To ask a verbal question, follow the instructions on the virtual meeting platform.

Broadcast

Vote

**Q & A**

Documents

Your question(s)

You may enter a question using the field below.

Select Topic ▾

Questions are limited to 1000 characters.

0 character(s)

Send



Vote


To vote

When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.

To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.

Broadcast

**Vote**

Q & A

Documents

Items of Business

1a Re-election of Director - Mr Philip Chronican

Board recommends voting For

FOR

AGAINST

ABSTAIN

1b Re-election of Director - Ms Kathryn Fagg AC

Board recommends voting For

FOR

AGAINST

ABSTAIN

2 Remuneration Report

Board recommends voting For

FOR

AGAINST

ABSTAIN

3a Grant of Deferred Rights - Group Chief Executive Officer

Board recommends voting For

FOR

AGAINST

ABSTAIN



Documents


To view documents

To view meeting documents select the 'Documents' icon and choose the document you wish to view.

Broadcast

Vote

Q & A

**Documents**

Annual Report

Notice of Meeting

Online Meeting Guide