

Company Secretary's Office

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15 December 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**ANNUAL GENERAL MEETING ON 15 DECEMBER 2006
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED**

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.

To re-elect a director – Mr J. K. Ellis

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

- Votes where the proxy was directed to vote 'for' the motion 877,248,035
- Votes where the proxy was directed to vote 'against' the motion 8,534,243
- Votes where the proxy may exercise a discretion how to vote 21,519,179

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 472,532

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 901,342,773
- The number of votes cast 'against' the motion was 8,682,978

In addition the number of votes which abstained from voting was 477,331

To re-elect a director – Ms M. A. Jackson, AC

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

- Votes where the proxy was directed to vote 'for' the motion 878,151,782
- Votes where the proxy was directed to vote 'against' the motion 7,567,722
- Votes where the proxy may exercise a discretion how to vote 21,557,233

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 485,561

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 902,419,916
- The number of votes cast 'against' the motion was 7,602,805

In addition the number of votes which abstained from voting was 490,048

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 861,089,744
- Votes where the proxy was directed to vote 'against' the motion 16,105,567
- Votes where the proxy may exercise a discretion how to vote 21,932,500

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 8,646,178

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 885,369,532
- The number of votes cast 'against' the motion was 16,217,573

In addition the number of votes which abstained from voting was 8,685,902

Dated this 15th day of December 2006

John Priestley
Company Secretary