

19 December 2003

By Facsimile: 1300 300 021
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING**Australia and New Zealand Banking Group Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To re-elect a director: Mr J C Dahlsen

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	668,064,525
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	31,124,712
<input type="checkbox"/>	Votes where the proxy may exercise a discretion on how to vote	74,302,384

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 44,636,531

The results of voting on each motion is as follows:

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

<input type="checkbox"/>	The number of votes cast for the motion was	745,300,563
<input type="checkbox"/>	The number of votes cast against the motion was	31,429,064

In addition the number of votes which abstained from voting was 44,632,209

To re-elect a director: Mr C B Goode

Votes where the proxy directed to vote 'for' the motion 717,676,311

Votes where the proxy was directed to vote 'against' the motion 23,595,304

Votes where the proxy may exercise a discretion on how to vote 74,302,384

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,481,903

The results of voting on each 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 795,162,727

The number of votes cast against the motion was 23,771,817

In addition the number of votes which abstained from voting was 4,477,581

To elect a director: Ms J I Buckland

Votes where the proxy directed to vote 'for' the motion 30,538,301

Votes where the proxy was directed to vote 'against' the motion 557,835,827

Votes where the proxy may exercise a discretion on how to vote 74,302,384

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 155,151,633

The results of voting on each motion is as follows:

The motion was not carried as an ordinary resolution on a poll the details of which are:

The number of votes cast for the motion was 31,037,681

The number of votes cast against the motion was 634,820,485

In addition the number of votes which abstained from voting was 155,149,422

Dated this 19 day of December 2003

Tim Paine
Company Secretary