national australia bank

2026 Annual General Meeting

Frequently Asked Questions

When is NAB's 2026 AGM?

The National Australia Bank Limited (NAB) 2026 Annual General Meeting (AGM) will take place on Thursday, 10 December 2026 at 9.30am (AEDT).

How can I attend NAB's 2026 AGM?

The AGM will be a hybrid meeting. Shareholders and proxyholders can attend in person at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Pl, South Wharf, Victoria (Melbourne Room 1) and online at **https://meetnow.global/NAB2026.**

- **in person:** registration at the venue mentioned above will open from 8.30am (AEDT) on the day of the AGM. Visitors attending in person will also be required to register to gain entry.
- **online:** by visiting our online AGM platform **https://meetnow.global/NAB2026.**

Note: If attending online, the latest version of Chrome, Safari, Edge or Firefox web browser will be required.

Registration will open from 8.30am (AEDT) on the day of the AGM.

Please ensure you have your SRN/HIN and the postcode or country of residence for your NAB shareholding to login and participate. Your SRN/HIN will begin with the letters "I" or "X" followed by ten numbers (e.g. HIN X0012345678).

Appointed Proxyholders will need to contact Computershare on +61 3 9415 4024 prior to the AGM to obtain their login details if they wish to participate on the day of the event.

How do I appoint a proxy to attend or vote on my behalf?

Shareholders may appoint a proxy either:

- **online:** by visiting **www.investorvote.com.au**. You will need your SRN/HIN and postcode or country code and the allocated Control Number **188495** to log in.
- **by post:** by returning a completed voting form (appointing a proxy to vote on your behalf) to NAB's Share Registry, Computershare Investor Services Pty Limited, Reply Paid 2333, Melbourne Victoria 3001.

Note: Proxy appointments must be received by no later than 9.30am (AEDT) Tuesday, 8 December 2026.

How can I participate and ask questions during the AGM if I attend in person?

Instructions on voting and asking questions will be provided at the AGM. The Chair will invite shareholders and proxyholders to move to a microphone to ask their question at the appropriate time.

How can I participate and ask questions during the AGM if I participate online?

Shareholders and appointed proxyholders can participate online via the AGM platform at **https://meetnow.global/NAB2026.**

Detailed instructions on how you can vote and ask questions are in our 'Online Meeting Guide', which is available on **www.nab.com.au/agm**.

- **written question:** submit questions by selecting the 'Q&A' icon at the top of the screen, selecting the topic your question relates to and typing the question in the field below, then selecting the 'send' icon. Questions submitted online during the AGM will be read out to the AGM by a moderator.

  It is not uncommon for several shareholders to ask the same or very similar questions. These may be moderated or amalgamated if there are multiple questions addressing the same matter.
- **audio questions:** to ask a question via telephone, you will need to have contacted Computershare on 1300 367 647 (within Australia) or + 61 3 9415 4299 (outside Australia) by 9.30am (AEDT) on Tuesday, 8 December 2026 to have registered your participation and to receive a unique PIN.

Who do I call if I have technical difficulties with the online AGM platform?

If you require technical assistance, please call NAB's Share Registry on +61 3 9415 4024.

If I'm running late, can I still register and vote at the AGM after it has started?

Yes, shareholders and proxyholders can join the Meeting and register to vote at any time prior to the conclusion of the AGM. You will only be able to vote if you register and vote prior to the poll being closed by the Chair.

I can't attend the AGM. Can I view it later?

The webcast replay will be available to view on the following business day **www.nab.com.au/agm**.

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