2026 BankWAW AGM

Results of the 2026 BankWAW Annual General Meeting (AGM)

Thank you to all customers and staff who attended the 2026 BankWAW AGM, held on 17 November 2026, at the Hovell Tree Inn, Albury.

The following four resolutions were passed at the meeting:

- Item 4: It was resolved to appoint three Directors to the four vacant positions. Julie Guest and Fiona Shanks were reappointed for a three-year term, expiring at the 2029 AGM. Brendan McGrath was appointed to the Board for the first time, also for a three-year term expiring at the 2029 AGM.

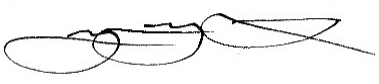
- Item 5: An ordinary resolution was passed to set the annual Director remuneration for the following year, commencing at the conclusion of the 2026 AGM.

In accordance with the Constitution, all Chair positions on the Board were vacated at the conclusion of the AGM. At the Board meeting held immediately afterwards, the following Chairs were elected for a 12-month term:

Chair of the Board	Allison Jenvey
Chair of the Audit Committee	Matt Grogan
Chair of the Risk Management Committee	Rob McKie

Please feel free to contact us on 1300 368 555, or via email at contactcentre@bankwaw.com.au, if you have any questions.

Kind regards



Michael Mack
Chief Executive Officer / Company Secretary