

31 January 2007

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

Dear Sir

Annual General Meeting
National Australia Bank Limited

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

Motion 3.1 – To re-elect Directors of the National:

Mr Michael Chaney

Votes where the proxy directed to vote 'for' the motion	656,576,164
Votes where the proxy was directed to vote 'against' the motion	902,217
Votes where the proxy may exercise a discretion how to vote	25,923,811
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	36,583,109

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	739,198,104
The number of votes cast 'against' the motion was	1,515,636
In addition the number of votes which abstained from voting was	36,622,579

Motion 3.2 – To re-elect Directors of the National:

Mr Ahmed Fahour

Votes where the proxy directed to vote 'for' the motion	654,790,940
Votes where the proxy was directed to vote 'against' the motion	2,253,969
Votes where the proxy may exercise a discretion how to vote	26,141,184
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	36,800,008

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	737,705,646
The number of votes cast 'against' the motion was	2,883,655
In addition the number of votes which abstained from voting was	36,830,628

Motion 3.3 – To re-elect Directors of the National:

Mr Paul Rizzo

Votes where the proxy directed to vote 'for' the motion	655,554,607
Votes where the proxy was directed to vote 'against' the motion	1,411,643
Votes where the proxy may exercise a discretion how to vote	26,186,767
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	36,833,084

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	738,549,936
The number of votes cast 'against' the motion was	1,991,259
In addition the number of votes which abstained from voting was	36,863,704

Motion 3.4 – To re-elect Directors of the National:

Mr Michael Ullmer

Votes where the proxy directed to vote 'for' the motion	655,534,758
Votes where the proxy was directed to vote 'against' the motion	1,268,038
Votes where the proxy may exercise a discretion how to vote	26,310,772
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	36,860,318

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	738,618,317
The number of votes cast 'against' the motion was	1,874,119
In addition the number of votes which abstained from voting was	36,901,918

Motion 4 – To adopt the Remuneration Report

Votes where the proxy directed to vote 'for' the motion	637,120,714
Votes where the proxy was directed to vote 'against' the motion	14,896,278
Votes where the proxy may exercise a discretion how to vote	26,502,458
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	41,465,666

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	717,891,822
The number of votes cast 'against' the motion was	17,511,448
In addition the number of votes which abstained from voting was	41,968,266

Motion 5 – Non – Executive Directors’ Share Plan

Votes where the proxy directed to vote ‘for’ the motion	640,253,759
Votes where the proxy was directed to vote ‘against’ the motion	15,549,233
Votes where the proxy may exercise a discretion how to vote	18,092,128
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	38,478,341

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	712,828,834
The number of votes cast ‘against’ the motion was	18,205,633
In addition the number of votes which abstained from voting was	38,585,776

Motion 6 – Shares – Group Chief Executive Officer

Votes where the proxy directed to vote ‘for’ the motion	638,264,363
Votes where the proxy was directed to vote ‘against’ the motion	16,841,054
Votes where the proxy may exercise a discretion how to vote	18,114,479
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	39,165,676

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	711,851,220
The number of votes cast ‘against’ the motion was	18,661,478
In addition the number of votes which abstained from voting was	39,207,342

Motion 7 – Shares, performance options and performance rights – Executive Director & Chief Executive Officer, Australia

Votes where the proxy directed to vote ‘for’ the motion	637,437,510
Votes where the proxy was directed to vote ‘against’ the motion	17,662,673
Votes where the proxy may exercise a discretion how to vote	18,148,798
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	39,210,333

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	710,900,751
The number of votes cast ‘against’ the motion was	19,589,691
In addition the number of votes which abstained from voting was	39,296,889

Motion 8a – Shares, performance options and performance rights – Finance Director and Group Chief Financial Officer

Votes where the proxy directed to vote 'for' the motion	637,385,999
Votes where the proxy was directed to vote 'against' the motion	17,763,605
Votes where the proxy may exercise a discretion how to vote	18,150,177
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	39,204,736

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	710,852,946
The number of votes cast 'against' the motion was	19,671,639
In addition the number of votes which abstained from voting was	39,297,917

Motion 8b – Share grant – Finance Director and Group Chief Financial Officer

Votes where the proxy directed to vote 'for' the motion	635,696,888
Votes where the proxy was directed to vote 'against' the motion	18,174,141
Votes where the proxy may exercise a discretion how to vote	18,332,740
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	39,216,620

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	709,283,550
The number of votes cast 'against' the motion was	20,148,681
In addition the number of votes which abstained from voting was	39,304,701

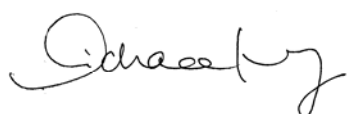
Motion 9 – Approval of selective buy-back arrangements relating to preference shares associated with the National Income Securities

Votes where the proxy directed to vote 'for' the motion	164,157,952
Votes where the proxy was directed to vote 'against' the motion	3,348,279
Votes where the proxy may exercise a discretion how to vote	22,388,359
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,016,446

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

The number of votes cast 'for' the motion was	182,935,140
The number of votes cast 'against' the motion was	3,351,019
In addition the number of votes which abstained from voting was	3,018,526

Dated this 31st day of January 2007



Michaela Healey
Company Secretary