

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS SUPERANNUATION SECTOR

AMP

AMP1QW: The details of the date and location of your annual general meeting for the past five years, and whether fund members were invited to attend.

Answer:

The following table provides the dates and locations of the last five AMP Limited Annual General Meetings (AGMs):

YEAR	DATE	LOCATION
2019	Thursday 2 May	The Concourse 409 Victoria Avenue, Chatswood NSW
2018	Thursday 10 May	Grand Hyatt Melbourne 123 Collins Street, Melbourne VIC
2017	Thursday 11 May	Sydney Town Hall 483 George Street, Sydney NSW
2016	Thursday 12 May	Grand Hyatt Melbourne 123 Collins Street, Melbourne VIC
2015	Thursday 7 May	Sydney Town Hall 483 George Street, Sydney NSW

People invited to attend the AGMs

AMP Limited issues an ASX notification of the date and venue of our AGM in January each year, with the meeting held in May. In March the Notice of Annual General Meeting is lodged with the ASX and issued to all shareholders held on AMP's register. These Notices are issued by post or email, depending on the shareholders' communication election. Shareholders and visitors can attend the AGM in person, or they can watch the webcast, as advertised on AMP's website.

With regards to fund members, including superannuation fund members, only the registered owner of the shareholding (in this case the managed fund or superannuation fund) receives the Notice of AGM (some 730,000 shareholders). The shares are held on the register in the fund's name. Beneficial owners of AMP shares, who have invested in a managed fund or are members of a superannuation fund, can attend the AGM as a visitor but they do not have voting rights as they are not deemed the registered 'owner' of the shares.

Superannuation fund Annual Member Meetings

AMP's Superannuation Trustees, AMP Superannuation Limited and N.M. Superannuation Proprietary Limited are now required under the Treasury Laws Amendment (Improving Accountability and Member Outcomes in Superannuation Measures No. 1) Act, to hold Annual Member Meetings for the following superannuation funds by 30 March 2021:

- AMP Retirement Trust
- AMP Superannuation Savings Trust
- National Mutual ProSuper Fund
- National Mutual Retirement Fund
- Super Directions Fund
- Wealth Personal Superannuation and Pension Fund

As of yet, the first of these Annual Member Meetings have not yet been scheduled.