

NATIONAL AUSTRALIA BANK LTD  
Form 6-K  
February 09, 2006

FILE NO 1-9945

# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON DC 20549

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## FORM 6-K

### REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of January 2006

## National Australia Bank Limited

ACN 004 044 937

(Registrant's Name)

Level 24

500 Bourke Street

MELBOURNE VICTORIA 3000

AUSTRALIA

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82

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30 January 2006

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.

|  |             |
|--|-------------|
| <b>Motion 3.1 To re-elect Directors of the National:</b>   |             |
| <b>Mr PJB Duncan</b>   |             |
| Votes where the proxy directed to vote for the motion  | 653,206,701 |
| Votes where the proxy was directed to vote against the motion  | 6,673,144   |
| Votes where the proxy may exercise a discretion how to vote  | 27,253,641  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 7,859,804   |

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                     | 681,845,812 |
| The number of votes cast against the motion was                 | 6,743,334   |
| In addition the number of votes which abstained from voting was | 7,859,567   |

|  |             |
|--|-------------|
| <b>Motion 3.1 To re-elect Directors of the National:</b>   |             |
| <b>Mr JG Thorn</b>   |             |
| Votes where the proxy directed to vote for the motion  | 658,282,085 |
| Votes where the proxy was directed to vote against the motion  | 5,929,051   |
| Votes where the proxy may exercise a discretion how to vote  | 27,298,068  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,480,756   |

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                     | 686,963,949 |
| The number of votes cast against the motion was                 | 6,000,678   |
| In addition the number of votes which abstained from voting was | 3,480,756   |



**Motion 3.1 To re-elect Directors of the National:****Mr GA Tomlinson**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 644,147,148 |
| Votes where the proxy was directed to vote against the motion  | 15,631,292  |
| Votes where the proxy may exercise a discretion how to vote  | 27,308,280  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 7,892,366   |

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                     | 672,804,742 |
| The number of votes cast against the motion was                 | 15,731,574  |
| In addition the number of votes which abstained from voting was | 7,892,366   |

**Motion 3.1 To re-elect Directors of the National:****Mr GM Williamson**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 660,915,409 |
| Votes where the proxy was directed to vote against the motion  | 2,498,781   |
| Votes where the proxy may exercise a discretion how to vote  | 28,085,873  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,491,030   |

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                     | 690,443,531 |
| The number of votes cast against the motion was                 | 2,505,734   |
| In addition the number of votes which abstained from voting was | 3,491,030   |

**Motion 3.2 To elect Directors of the National:****Mrs PA Cross**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 661,399,053 |
| Votes where the proxy was directed to vote against the motion  | 2,538,001   |
| Votes where the proxy may exercise a discretion how to vote  | 27,413,893  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,641,559   |

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                     | 690,243,901 |
| The number of votes cast against the motion was                 | 2,545,265   |
| In addition the number of votes which abstained from voting was | 3,641,559   |

**Motion 3.2 To elect Directors of the National:****Mr TK McDonald**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 656,550,278 |
| Votes where the proxy was directed to vote against the motion  | 7,100,135   |
| Votes where the proxy may exercise a discretion how to vote  | 27,588,872  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,752,305   |

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                     | 685,578,164 |
| The number of votes cast against the motion was                 | 7,107,127   |
| In addition the number of votes which abstained from voting was | 3,752,305   |

**Motion 4 To adopt the Remuneration Report**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 639,962,985 |
| Votes where the proxy was directed to vote against the motion  | 20,487,634  |
| Votes where the proxy may exercise a discretion how to vote  | 27,637,168  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 6,782,620   |

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                     | 668,794,117 |
| The number of votes cast against the motion was                 | 20,666,181  |
| In addition the number of votes which abstained from voting was | 6,841,275   |

**Motion 5 To approve employee equity plans**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 642,117,352 |
| Votes where the proxy was directed to vote against the motion  | 18,915,968  |
| Votes where the proxy may exercise a discretion how to vote  | 19,245,501  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 7,041,477   |

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                     | 662,440,352 |
| The number of votes cast against the motion was                 | 19,048,800  |
| In addition the number of votes which abstained from voting was | 7,100,132   |

**Motion 6 Shares, performance options and performance rights Managing Director & Group Chief Executive**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 631,475,756 |
| Votes where the proxy was directed to vote against the motion  | 32,797,510  |
| Votes where the proxy may exercise a discretion how to vote  | 19,163,512  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 4,528,797   |

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                     | 651,634,951 |
| The number of votes cast against the motion was                 | 33,014,179  |
| In addition the number of votes which abstained from voting was | 4,587,452   |

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

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 628,032,543 |
| Votes where the proxy was directed to vote against the motion  | 36,237,479  |
| Votes where the proxy may exercise a discretion how to vote  | 19,183,051  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 4,526,327   |

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                     | 648,208,292 |
| The number of votes cast against the motion was                 | 36,455,509  |
| In addition the number of votes which abstained from voting was | 4,584,982   |

**Motion 8 Shares, performance options and performance rights Director, Finance & Risk (an Executive Director)**

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 631,487,230 |
| Votes where the proxy was directed to vote against the motion  | 32,745,421  |
| Votes where the proxy may exercise a discretion how to vote  | 19,208,822  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 4,471,415   |

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                     | 651,686,251 |
| The number of votes cast against the motion was                 | 32,965,950  |
| In addition the number of votes which abstained from voting was | 4,530,070   |

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

|  |             |
|--|-------------|
| Votes where the proxy directed to vote for the motion  | 147,606,397 |
| Votes where the proxy was directed to vote against the motion  | 3,582,663   |
| Votes where the proxy may exercise a discretion how to vote  | 23,111,322  |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 2,500,216   |

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                     | 171,680,475 |
| The number of votes cast against the motion was                 | 3,637,601   |
| In addition the number of votes which abstained from voting was | 2,558,871   |

Dated this 30<sup>th</sup> day of January 2006

Garry Nolan

Company Secretary

**SIGNATURE PAGE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

**NATIONAL AUSTRALIA BANK LIMITED**

Date: 31 January 2006

Signature: */s/ Brendan T Case*

Name: Brendan T Case

Title: Associate *Company Secretary*