One Company Many Brands

SUNCORP GROUP

ASX announcement

Suncorp Group Limited

2015 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 24 September 2015 and passed by the requisite majorities:

Resolutions Decided on a Poll

Resolution 1 (Advisory):	Adopt Remuneration Report for the year ended 30 June 2015;
Resolution 2 (Ordinary):	Grant of performance rights to the Company's incoming Managing Director and Group CEO;
Resolution 3 (Ordinary):	Grant of restricted shares to the Company's incoming Managing Director and Group Chief Executive Officer
Resolution 4(a) (Ordinary):	Re-election of Director – Dr Zygmunt E Switkowski ;
Resolution 4(b) (Ordinary):	Re-election of Director – Dr Douglas F McTaggart;
Resolution 4(c) (Ordinary):	Election of Director – Ms Christine F McLoughlin;

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).

A C Lenahan
GE Group General Counsel and Company Secretary
24 September 2015

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LINK MARKET SERVICES

SUNCORP GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 September, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****
1 REMUNERATION REPORT	677,240,500	13,048,319	9,576,010	9,951,751	15,586,638	4,484,479	703,138,690	17,646,644	9,984,112
2 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S INCOMING MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	690,258,186	8,280,930	9,511,738	1,862,246	14,490,345	5,777,704	713,106,175	17,134,302	1,911,738
3 GRANT OF RESTRICTED SHARES TO THE COMPANY'S INCOMING MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	685,114,079	13,364,965	9,484,876	1,950,386	14,105,174	6,189,505	710,446,110	19,738,656	1,995,285
4A RE-ELECTION OF DR ZYGMUNT E SWITKOWSKI, AS A DIRECTOR OF THE COMPANY	692,823,804	5,996,355	9,573,615	1,464,485	18,533,670	1,839,041	722,885,557	7,879,644	1,469,278
4B RE-ELECTION OF DR DOUGLAS F MCTAGGART, AS A DIRECTOR OF THE COMPANY	694,562,784	4,184,740	9,658,669	1,449,186	19,466,811	893,813	725,690,238	5,079,710	1,449,186
4C ELECTION OF MS CHRISTINE F MCLOUGHLIN, AS A DIRECTOR OF THE COMPANY	697,629,756	946,100	9,699,831	1,619,379	19,201,025	1,125,222	728,492,193	2,112,284	1,619,967

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item