



# ASX Announcement

## Suncorp-Metway Limited 2010 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 4 November 2010 and passed by the requisite majorities:

### Resolutions Decided on a Show of Hands

- Item 2:** Adopt Remuneration Report for the year ended 30 June 2010;
- Item 3(a):** Re-election of Director – Mr J D Story;
- Item 3(b):** Re-election of Director – Dr Z E Switkowski;
- Item 3(c):** Election of Director – Mr S I Grimshaw;

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

**C R Chuter**  
Corporate Secretary  
4 November 2010

*Attch.*



ANNUAL GENERAL MEETING  
Thursday, 4 November, 2010

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	657,638,378	47,669,013	11,886,108	2,678,716	5,756,826	5,754,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) RE-ELECTION OF MR J D STORY AS A DIRECTOR	636,051,827	68,098,151	11,826,254	3,947,546	9,327,012	2,620,865	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(B) RE-ELECTION OF DR Z E SWITKOWSKI AS A DIRECTOR	689,853,766	14,238,247	11,842,181	3,987,830	9,030,020	2,903,753	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(C) ELECTION OF MR S I GRIMSHAW AS A DIRECTOR	703,434,660	3,643,495	12,011,720	832,160	10,968,331	952,863	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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