



## Suncorp-Metway Limited – 2007 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 31<sup>st</sup> October 2007 and passed by the requisite majorities:

### RESOLUTIONS DECIDED ON A SHOW OF HANDS

**Item 2:** Adopt Remuneration Report for the year ended 30 June 2007;

**Item 3: (a)** Re-election of Director – Dr C Hirst;

**Item 3: (b)** Re-election of Director – Mr M D Kriewaldt;

**Item 3: (c)** Re-election of Director – Mr J D Story.

### SUMMARY OF PROXIES

	Item of Business	Votes in Favour		Votes Against		Discretionary Votes		Abstain Votes
		Votes	Proxies	Votes	Proxies	Votes	Proxies	
<b>2</b>	Adopt Remuneration Report	226,028,716	9,253	167,395,168	2,329	18,736,493	6,551	10,150,364
<b>3 (a)</b>	Election – C Hirst	391,946,736	11,654	6,891,951	595	18,728,724	6,527	458,112
<b>3 (b)</b>	Election – M D Kriewaldt	396,748,155	11,750	2,206,306	467	18,691,920	6,550	378,213
<b>3 (c)</b>	Election – J D Story	389,024,735	11,749	5,782,433	482	18,741,949	6,543	2,243,765

**C R Chuter**  
 Corporate Secretary  
 31<sup>st</sup> October 2007