

# ASX announcement

## Suncorp Group Limited 2012 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 25 October 2012 and passed by the requisite majorities:

### Resolutions Decided on a Poll

- Resolution 1 :** Adopt Remuneration Report for the year ended 30 June 2012;
- Resolution 2:** Managing Director's Performance Rights;
- Resolution 3(a):** Re-election of Director – Dr Z E Switkowski;
- Resolution 3(b):** Re-election of Director – Mr E J Kulk;
- Resolution 3(c):** Election of Director – Mr M A Cameron;
- Resolution 3(d):** Election of Director – Dr D A McTaggart;
- Resolution 3(e):** Election of Director – Ms A E Exel;
- Resolution 4:** Modification of Constitution.

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).



**D C Solomon**  
Company Secretary  
25 October 2012

*attch.*



ANNUAL GENERAL MEETING  
Thursday, 25 October, 2012

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	718,908,906	19,572,741	10,689,199	1,677,061	7,739,112	8,138,424	734,226,203	31,679,451	1,735,088
2 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/GROUP CEO	703,740,029	35,353,807	6,386,226	1,212,400	5,798,111	10,140,480	712,618,850	49,517,979	1,258,142
3(A) RE-ELECTION OF DR Z SWITKOWSKI AS A DIRECTOR	719,189,861	19,862,892	10,943,113	909,546	12,351,537	3,457,662	743,587,397	23,376,645	918,755
3(B) RE-ELECTION OF MR E KULK AS A DIRECTOR	736,495,472	2,389,804	11,010,141	1,009,995	13,932,865	1,872,424	762,512,665	4,353,889	1,011,257
3(C) ELECTION OF MR M CAMERON AS A DIRECTOR	726,496,534	12,122,765	11,314,782	977,331	14,267,460	1,568,769	749,389,688	17,526,155	998,908
3(D) ELECTION OF DR D MCTAGGART AS A DIRECTOR	736,399,899	2,263,956	11,261,686	985,871	13,988,595	1,817,013	762,769,461	4,127,665	987,004
3(E) ELECTION OF MS A EXEL AS A DIRECTOR	737,178,776	1,431,671	11,367,297	933,668	13,873,307	1,928,763	763,506,395	3,437,706	935,924
4 APPROVAL OF AMENDMENT TO THE COMPANY'S CONSTITUTION	733,543,074	4,500,687	11,517,449	1,349,294	12,644,445	2,575,490	758,744,421	7,134,442	1,419,826

\*\* - 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