

# ASX announcement

## Suncorp Group Limited 2011 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 27 October 2011 and passed by the requisite majorities:

### Resolutions Decided on a Poll

**Resolution 1 :** Adopt Remuneration Report for the year ended 30 June 2011;

### Resolutions Decided on a Show of Hands

**Resolution 2(a):** Re-election of Director – Mr W J Bartlett;

**Resolution 2(b):** Re-election of Director – Mr G T Ricketts;

**Resolution 2(c):** Election of Director – Ms I R Atlas;

**Resolution 3 :** Appointment of Auditor

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).

As previously advised to the market, John Story stepped down as Suncorp Group Chairman at the conclusion of today's AGM. Dr Ziggy Switkowski has been appointed as the Group's new Chairman.



**C R Chuter**  
Corporate Secretary  
27 October 2011

*attch.*

ANNUAL GENERAL MEETING  
Thursday, 27 October, 2011

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>
1 REMUNERATION REPORT	706,782,966	44,518,752	3,475,844	12,895,070	4,982,612	5,371,764	712,338,539	53,858,584	12,895,070
2(A) RE-ELECTION OF MR W BARTLETT AS A DIRECTOR	745,413,970	8,729,339	12,090,851	1,475,340	9,259,326	1,279,019	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR G RICKETTS AS A DIRECTOR	727,550,601	26,607,919	12,115,676	1,440,579	9,245,183	1,302,007	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) ELECTION OF MS I ATLAS AS A DIRECTOR	751,635,945	2,159,664	12,410,751	1,497,974	9,023,555	1,255,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	752,012,470	1,225,112	12,555,281	1,903,780	9,933,148	375,649	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