



# ASX Announcement

## Suncorp-Metway Limited Scheme Meeting and Extraordinary General Meeting Results

A Scheme Meeting and an Extraordinary General Meeting were conducted today and the resolutions considered at those meetings were passed by the requisite majorities on conduct of a poll.

A summary of votes for each meeting 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  
15 December 2010

*Attch.*

For personal use only

SCHEME OF ARRANGEMENT MEETING  
Wednesday, 15 December, 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>
1 APPROVAL OF SCHEME OF ARRANGEMENT	716,537,994	1,001,138	11,271,870	762,198	17,005,484	1,561,674	745,656,245	2,569,686	762,198

\*\* - 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



SUNCORP-METWAY LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

SPECIAL GENERAL MEETING  
Wednesday, 15 December, 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>
1 APPROVE THE BUY-BACK OF FULLY PAID ORDINARY SHARES IN SML ON THE TERMS SET OUT IN THE BUY-BACK AGREEMENT, DETAILS CONTAINED IN THE EXPLANATORY MEMORANDUM	720,720,387	939,554	11,907,770	784,267	17,489,618	1,246,105	750,956,826	2,188,654	784,803

\*\* - 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