

ASX announcement

Suncorp-Metway Limited 2011 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited (the Company) on 27 October 2011. The Company's sole ordinary shareholder voted in favour of all resolutions.

Resolutions Decided on a Show of Hands

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

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

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