

22 October 2020

Suncorp Group Limited 2020 AGM Voting Results

Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2020 Annual General Meeting, and in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached. All resolutions were decided by a poll.

Authorised for lodgement with the ASX by the Company Secretary.

ENDS

For more information contact:

Media (Australia)

Pip Freebairn

+61 402 417 368

pip.freebairn@suncorp.com.au**Analysts / Investors**

Andrew Dempster

+61 497 799 960

andrew.dempster@suncorp.com.au

Jatin Khosla

+61 439 226 872

jatin.khosla@suncorp.com.au

ANNUAL GENERAL MEETING
Thursday, 22 October, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	748,273,643 95.97%	11,049,405 1.42%	1,821,646 0.23%	3,829,378	16,555,015 2.12%	1,980,702 0.25%	765,436,853 98.32%	13,072,916 1.68%	3,911,508	Carried
2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	751,322,319 96.09%	10,056,542 1.29%	1,814,184 0.23%	1,973,594	16,151,317 2.07%	2,560,128 0.33%	768,218,994 98.38%	12,663,669 1.62%	1,974,359	Carried
3A	ELECTION OF DIRECTOR - MR ELMER FUNKE KUPPER	NA	759,115,053 97.05%	2,161,732 0.28%	1,959,614 0.25%	1,728,897	18,295,346 2.34%	620,595 0.08%	778,268,868 99.64%	2,787,025 0.36%	1,728,897	Carried
3B	RE-ELECTION OF DIRECTOR - MR SIMON MACHELL	NA	749,692,854 95.86%	11,449,285 1.46%	1,948,856 0.25%	1,832,742	18,441,109 2.36%	516,391 0.07%	768,982,832 98.47%	11,969,216 1.53%	1,832,742	Carried

** - 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