

23 September 2021

Suncorp Group Limited 2021 AGM Voting Results

Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2021 Annual General Meeting, and in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (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

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SUNCORP GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 23 September, 2021



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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	719,967,611 93.13%	35,244,892 4.56%	1,683,572 0.22%	5,170,075	14,840,202 1.92%	1,307,344 0.17%	736,541,078 95.27%	36,553,380 4.73%	5,172,066	Carried
2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	744,010,629 96.20%	11,207,784 1.45%	1,681,032 0.22%	5,122,165	14,889,329 1.93%	1,575,308 0.20%	760,979,670 98.35%	12,787,273 1.65%	5,123,430	Carried
3A	ELECTION OF MR DUNCAN WEST	NA	758,776,586 97.65%	155,088 0.02%	1,686,173 0.22%	1,467,388	16,120,419 2.07%	280,584 0.04%	777,195,186 99.94%	436,704 0.06%	1,467,388	Carried
3B	RE-ELECTION OF MS SYLVIA FALZON	NA	738,573,467 95.04%	20,384,184 2.62%	1,682,266 0.22%	1,384,599	16,077,020 2.07%	384,711 0.05%	756,945,793 97.33%	20,768,895 2.67%	1,384,599	Carried
3C	RE-ELECTION OF MS CHRISTINE MCLOUGHLIN	NA	745,666,151 95.95%	13,292,266 1.71%	1,682,215 0.22%	1,372,717	16,128,062 2.08%	344,836 0.04%	764,089,468 98.25%	13,637,102 1.75%	1,372,717	Carried
3D	RE-ELECTION OF DR DOUGLAS MCTAGGART	NA	735,612,475 94.67%	23,286,782 3.00%	1,682,266 0.22%	1,442,308	16,121,349 2.07%	341,067 0.04%	754,028,149 96.96%	23,628,830 3.04%	1,442,308	Carried
3E	RE-ELECTION OF MR LINDSAY TANNER	NA	745,046,250 96.80%	6,457,207 0.84%	1,680,772 0.22%	8,836,379	15,997,026 2.08%	468,613 0.06%	763,311,372 99.10%	6,932,868 0.90%	8,855,047	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