

23 September 2022

Suncorp Group Limited 2022 AGM Voting Results

Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2022 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

For more information contact:

Media (Australia)

Karyn Munsie

+61 0421 050 430

karyn.munsie@suncorp.com.au**Analysts / Investors**

Neil Wesley

+61 498 864 530

neil.wesley@suncorp.com.au

SUNCORP GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 23 September, 2022



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	705,916,807 93.27%	33,031,380 4.36%	1,709,799 0.23%	1,133,987	14,424,761 1.91%	1,776,535 0.23%	722,301,136 95.39%	34,890,444 4.61%	1,133,987	Carried
2	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	NA	710,727,425 93.80%	28,985,721 3.83%	1,726,613 0.23%	485,058	14,184,728 1.87%	2,051,430 0.27%	727,384,289 95.90%	31,101,182 4.10%	757,540	Carried
3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	731,143,990 96.48%	8,587,207 1.13%	1,721,863 0.23%	333,889	14,214,802 1.88%	2,175,243 0.29%	747,806,826 98.57%	10,839,121 1.43%	340,954	Carried
4A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	NA	703,287,982 92.81%	36,405,950 4.80%	1,773,830 0.23%	401,965	15,781,301 2.08%	526,766 0.07%	721,911,061 95.13%	36,946,749 4.87%	402,020	Carried
4B	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	NA	720,713,093 95.43%	16,364,893 2.17%	1,781,040 0.24%	2,939,529	15,686,937 2.08%	692,302 0.09%	739,246,105 97.74%	17,074,141 2.26%	2,939,584	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	732,094,570 96.61%	7,598,639 1.00%	1,777,850 0.23%	403,328	15,755,214 2.08%	548,993 0.07%	750,687,757 98.92%	8,164,013 1.08%	408,860	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