

22 October 2024

## Suncorp Group Limited 2024 AGM Voting Results

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Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2024 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  
Tuesday, 22 October, 2024



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	RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS	NA	804,019,987 97.95%	3,919 0.00%	1,597,765 0.19%	65,744	15,191,918 1.85%	74,418 0.01%	822,293,900 99.99% 1,709 Holders	89,254 0.01% 40 Holders	66,113 54 Holders	Carried
2	CONSOLIDATION OF ORDINARY SHARES	NA	803,953,973 97.94%	57,415 0.01%	1,593,893 0.19%	130,880	14,829,508 1.81%	387,942 0.05%	821,739,188 99.94% 1,585 Holders	506,395 0.06% 135 Holders	137,249 106 Holders	Carried
3	AMENDMENT TO THE CONSTITUTION FOLLOWING THE SALE OF SUNCORP BANK	NA	804,011,386 97.95%	9,360 0.00%	1,598,389 0.19%	118,641	15,104,229 1.84%	111,253 0.01%	822,127,506 99.98% 1,668 Holders	128,240 0.02% 60 Holders	126,733 91 Holders	Carried
4A	ELECTION OF DIRECTOR - MS GILLIAN BROWN	NA	802,893,339 97.84%	1,088,983 0.13%	1,623,754 0.20%	292,904	14,323,656 1.75%	730,823 0.09%	820,250,305 99.77% 1,510 Holders	1,894,577 0.23% 180 Holders	304,093 169 Holders	Carried
4B	RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	NA	790,205,502 96.29%	13,793,847 1.68%	1,606,316 0.20%	268,947	14,464,598 1.76%	614,249 0.07%	807,604,973 98.23% 1,519 Holders	14,563,797 1.77% 182 Holders	280,205 146 Holders	Carried
4C	RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN	NA	760,194,270 94.56%	27,055,159 3.37%	1,605,275 0.20%	17,007,792	14,418,926 1.79%	672,037 0.08%	777,543,487 96.54% 1,526 Holders	27,834,137 3.46% 181 Holders	17,071,351 137 Holders	Carried
4D	RE-ELECTION OF DIRECTOR - MR LINDSAY TANNER	NA	791,121,533 96.44%	12,561,010 1.53%	1,587,793 0.19%	599,244	14,491,028 1.77%	592,851 0.07%	807,569,064 98.27% 1,280 Holders	14,249,512 1.73% 421 Holders	630,399 145 Holders	Carried
4E	RE-ELECTION OF DIRECTOR - MR DUNCAN WEST	NA	775,736,391 94.53%	28,253,148 3.44%	1,605,309 0.20%	310,607	14,577,095 1.78%	470,790 0.06%	793,282,449 96.49% 1,530 Holders	28,844,520 3.51% 165 Holders	321,887 155 Holders	Carried

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5	NON-EXECUTIVE DIRECTOR FEE POOL	NA	803,733,161 98.00%	224,713 0.03%	1,609,504 0.20%	683,950	12,957,400 1.58%	1,641,779 0.20%	819,277,021 99.75% 1,043 Holders	2,067,963 0.25% 607 Holders	814,511 214 Holders	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	803,840,016 97.95%	156,141 0.02%	1,603,803 0.20%	253,867	14,802,134 1.80%	297,498 0.04%	821,654,130 99.94% 1,536 Holders	473,563 0.06% 130 Holders	254,987 212 Holders	Carried
7	REMUNERATION REPORT	N	789,597,844 96.51%	12,283,669 1.50%	1,565,353 0.19%	2,398,305	13,213,651 1.62%	1,448,837 0.18%	804,590,651 98.30% 1,166 Holders	13,908,862 1.70% 505 Holders	2,414,474 170 Holders	Carried
8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	792,693,900 96.65%	11,060,882 1.35%	1,542,381 0.19%	766,145	13,068,405 1.59%	1,822,038 0.22%	807,786,023 98.41% 997 Holders	13,071,665 1.59% 683 Holders	916,730 182 Holders	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