



Suncorp-Metway Limited

2009 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 28th October 2009 and passed by the requisite majorities:

Resolutions Decided on a Show of Hands

- Item 3: (a)** Re-election of Director – Dr I D Blackburne;
- Item 3: (b)** Re-election of Director – Ms P J Dwyer;
- Item 3: (c)** Re-election of Director – Mr E J Kulk;
- Item 3: (d)** Re-election of Director – Mr G T Ricketts;
- Item 4:** Amendment of the Constitution;

Resolutions Decided on a Poll

- Item 2:** Adopt Remuneration Report for the year ended 30 June 2009.

SUMMARY OF PROXIES

Item of Business	Votes in Favour		Votes Against		Discretionary Votes		Abstain Votes
	Votes	Proxies	Votes	Proxies	Votes	Proxies	
2 Adopt Remuneration Report	653,921,956	10,778	26,256,576	6,530	N/A	N/A	3,853,581
3 (a) Election : D Blackburne	597,360,206	9,754	66,301,651	2,236	16,672,404	5,740	2,199,456
3 (b) Election : P Dwyer	632,402,331	9,922	31,243,859	2,044	16,734,871	5,761	2,155,921
3 (c) Election : E Kulk	647,491,520	9,950	16,090,920	1,990	16,771,939	5,777	2,182,588
3 (d) Election : G Ricketts	649,022,932	9,697	14,345,965	2,231	16,900,758	5,768	2,267,312
4 Amendment of Constitution	654,719,620	8,844	5,232,582	1,838	18,980,791	6,558	3,609,525

C R Chuter
 Corporate Secretary
 28th October 2009