

ASX announcement

Suncorp Group Limited 2013 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 24 October 2013 and passed by the requisite majorities:

Resolutions Decided on a Poll

- Resolution 1 :** Adopt Remuneration Report for the year ended 30 June 2013;
- Resolution 2:** Grant of Performance Rights to the Managing Director;
- Resolution 3(a):** Re-election of Director – Ms I R Atlas;
- Resolution 3(b):** Re-election of Director – Mr G T Ricketts;
- Resolution 4:** *This resolution was not put to the meeting;*
- Resolution 5:** Amendment of Constitution to include Proportional Takeover Provisions

A summary of proxy votes is **attached** in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).



A C Lenahan
GE Group General Counsel and Company Secretary
24 October 2013

attch.



SUNCORP GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 24 October, 2013

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	680,750,414	22,361,350	10,222,952	22,724,674	19,603,202	6,294,649	707,700,272	32,591,610	22,788,699
2 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/GROUP CEO	703,765,860	20,466,797	10,170,626	1,676,064	17,998,573	8,098,425	729,101,074	32,442,665	1,747,349
3(A) RE-ELECTION OF MS ILANA R ATLAS AS A DIRECTOR	723,563,098	955,808	10,464,456	1,208,687	24,539,657	1,469,890	759,934,861	2,502,355	1,223,437
3(B) RE-ELECTION OF MR GEOFFREY T RICKETTS AS A DIRECTOR	692,803,880	31,590,740	10,554,418	1,214,838	23,508,353	2,330,037	728,257,118	33,985,427	1,238,878
4 APPROVAL OF AMENDMENT TO THE COMPANY'S CONSTITUTION	489,491,189	234,513,329	10,648,139	1,457,650	22,188,535	3,507,955	Not put to the Meeting	Not put to the Meeting	Not put to the Meeting
5 APPROVAL OF AMENDMENT TO THE COMPANY'S CONSTITUTION TO INCLUDE PROPORTIONAL TAKEOVER PROVISIONS	717,147,068	6,639,458	10,626,840	1,709,240	23,949,520	1,704,146	752,984,584	8,433,759	1,816,486

** - 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