

ASX announcement

Suncorp Group Limited 2014 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 23 October 2014 and passed by the requisite majorities:

Resolutions Decided on a Poll

- Resolution 1 (Advisory):** Adopt Remuneration Report for the year ended 30 June 2014;
- Resolution 2 (Ordinary):** Grant of Performance Rights to the Managing Director and Group CEO;
- Resolution 3(a) (Ordinary):** Re-election of Director – Mr William J Bartlett;
- Resolution 3(b) (Ordinary):** Re-election of Director – Ms Audette E Exel;
- Resolution 3(c) (Ordinary):** Re-election of Director – Mr Ewoud J Kulk;
- Resolution 4 (Special):** Amendment of Constitution.

A summary of proxy votes and the number of votes cast on each poll 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
23 October 2014



ANNUAL GENERAL MEETING
Thursday, 23 October, 2014

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	634,490,523	10,778,266	12,240,798	2,175,683	79,387,214	9,958,468	727,237,627	20,836,688	2,185,532
2 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND GROUP CEO	634,240,050	11,394,789	12,276,113	1,774,148	77,999,005	11,546,368	722,181,772	26,486,737	1,790,859
3(A) RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR WILLIAM J BARTLETT	641,720,658	4,372,616	12,535,321	1,350,922	88,462,958	1,378,930	744,317,104	5,783,092	1,350,922
3(B) RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS AUDETTE E EXEL	645,647,617	857,395	11,511,084	1,972,231	88,328,072	1,504,260	747,061,203	2,416,008	1,973,161
3(C) RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR EWOUJ J KULK	644,142,273	825,355	12,719,883	2,300,901	88,307,459	1,480,302	746,717,372	2,387,013	2,301,501
4 AMENDMENT OF CONSTITUTION	643,785,061	1,691,112	12,626,073	1,882,363	87,343,187	2,184,274	745,312,801	3,934,430	1,888,232

** - 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