

11 November 2008

Manager, Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**INSURANCE AUSTRALIA GROUP LIMITED ('IAG')**  
**ANNUAL GENERAL MEETING POLL RESULTS**

At the Annual General Meeting of shareholders held today, polls were held on all items of business as set out in the Notice of Meeting dated 17 September 2008. The Returning Officer has advised that the results of the polls are as follows:

**Election of Directors:**

**Resolution 1:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"To re-elect as a director Brian Schwartz who retires by rotation in accordance with the company's Constitution, and being eligible, offers himself for re-election"

The resolution was carried as an ordinary resolution.

**Resolution 2:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"To re-elect as a director James Strong who retires by rotation in accordance with the company's Constitution, and being eligible, offers himself for re-election"

The resolution was carried as an ordinary resolution.

**Resolution 3:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"To elect as a director Richard Talbot"

The resolution was not carried as an ordinary resolution.

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**Resolution 4:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To re-elect as a director Philip Twyman”

The resolution was carried as an ordinary resolution.

**Remuneration Report**

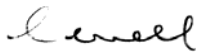
**Resolution 5:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the Company’s Remuneration Report for the financial year ended 30 June 2008 be adopted”

The resolution was carried as an ordinary resolution.

The results of the proxy voting on the polls carried out in respect of each of the above resolutions are set out on Schedule A attached to this letter.

Yours sincerely,



Glenn Revell

**Group Company Secretary**

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INSURANCE AUSTRALIA GROUP LIMITED

SCHEDULE A

ABN 60 090 739 923

ANNUAL GENERAL MEETING

11-Nov-08

DISCLOSURE OF PROXY VOTES

RESOLUTION	NUMBER OF PROXY VOTES WHICH THE APPOINTMENTS SPECIFIED AS:				TOTAL NO. OF PROXY VOTES EXERCISABLE	POLL RESULTS			PASSED/ DEFEATED
	FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION		TOTAL VOTES IN FAVOUR	TOTAL VOTES AGAINST	TOTAL VOTES ABSTAIN	
RESOLUTION 1	773,644,229	13,002,364	5,776,836	40,897,928	827,544,521	812,669,887	15,579,551	5,838,949	Passed
PERCENTAGE	93.48%	1.58%		4.94%		98.12%	1.88%		
RESOLUTION 2	637,138,244	152,665,442	2,744,925	40,748,288	830,551,974	678,134,553	153,152,171	2,760,968	Passed
PERCENTAGE	76.71%	18.38%		4.91%		81.58%	18.42%		
RESOLUTION 3	47,229,057	627,109,485	117,244,681	43,147,280	717,485,822	47,632,680	670,505,651	117,318,267	Defeated
PERCENTAGE	6.58%	87.41%		6.01%		6.63%	93.37%		
RESOLUTION 4	753,767,274	12,025,179	11,391,816	41,900,162	807,692,615	795,996,303	12,359,110	11,443,350	Passed
PERCENTAGE	93.32%	1.49%		5.19%		98.47%	1.53%		
RESOLUTION 5	738,235,295	31,653,902	7,287,768	44,689,763	814,578,960	780,929,212	34,227,198	7,328,507	Passed
PERCENTAGE	90.64%	3.88%		5.48%		95.80%	4.20%		

For