



QBE

Insurance
Group

8 April 2009

The Manager
Company Announcements
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2009 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Results of meeting

The Annual General Meeting of QBE Insurance Group Limited was held today, 8 April 2009.

I refer to the Notice of Meeting previously lodged with the ASX and in accordance with Listing Rule 3.13.2 advise that all resolutions presented to the members were carried.

The total number of proxy votes in respect of each resolution is shown below.

Resolution	For	Open	Against	Abstain
2	463,818,887	3,767,658	109,167,742	2,904,633
3	314,715,315	4,927,862	12,981,126	105,036,256
4	551,032,725	3,806,774	24,557,339	1,084,423
5(a)	540,620,314	3,925,372	34,471,844	923,731
5(b)	553,766,397	3,943,313	21,314,287	917,267
5(c)	574,138,753	3,946,595	902,529	908,000
5(d)	573,945,172	3,945,218	1,101,444	927,678

Yours faithfully,

Duncan Ramsay
Company Secretary

QBE INSURANCE GROUP LIMITED
ABN 28 008 485 014

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