**QBE Insurance Group Limited** ABN 28 008 485 014
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2 April 2014

The Manager
Markets Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**2014 Annual General Meeting of Shareholders – Results of Meeting**

I refer to our letters earlier today.

We announce that each of the ordinary resolutions in QBE's 2014 Notice of Annual General Meeting was passed by the requisite majority at today's Annual General Meeting.

Each resolution was determined by way of a poll at the meeting.

Summaries of the poll voting results and proxy votes for each resolution are attached.

Yours faithfully

D Ramsay

Duncan Ramsay
**Company Secretary**

Attachment

LINK MARKET SERVICES

# QBE INSURANCE GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 2 April, 2014

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

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.

| | | **Manner in which the securityholder directed the proxy vote (as at proxy close):** | | | | **Manner in which votes were cast in person or by proxy on a poll (where applicable)** | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution** | | Votes ***For*** | Votes ***Against*** | Votes ***Discretionary*** | Votes ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** |
| 2 | ADOPT THE REMUNERATION REPORT | 687,910,247 | 61,888,698 | 5,310,869 | 4,206,907 | 694,348,596 | 67,532,765 | 4,230,673 |
| 3 | APPROVE GRANT OF CONDITIONAL RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER | 722,359,067 | 27,658,153 | 4,291,242 | 4,046,030 | 728,112,934 | 33,246,118 | 4,061,612 |
| 4A | TO ELECT MR W M BECKER AS A DIRECTOR OF THE COMPANY | 742,586,979 | 8,348,115 | 5,476,971 | 3,219,758 | 754,902,312 | 8,356,656 | 3,251,123 |
| 4B | TO ELECT MS M Y LEUNG AS A DIRECTOR OF THE COMPANY | 507,440,301 | 242,146,066 | 5,487,264 | 4,558,192 | 517,531,575 | 244,346,657 | 4,631,859 |

** - 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



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