



25 October 2019

Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Insurance Australia Group Limited (“IAG”) – Annual General Meeting Poll Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sejil Mistry', is written over a faint, light-colored signature line.

Sejil Mistry  
**Company Secretary**

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**INSURANCE AUSTRALIA GROUP LIMITED**  
**2019 Annual General Meeting**  
**Friday, 25 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	1,123,258,079	32,558,717	11,685,723	4,891,965	36,601,556	8,101,118	1,279,379	1,172,181,229 96.64%	40,737,515 3.36%	6,249,418	Carried
Resolution 2 Allocation of share rights to Mr Peter Harmer, Managing Director and CEO	Ordinary	1,150,182,886	7,092,391	11,633,312	3,481,390	32,737,443	11,746,263	1,497,513	1,195,238,514 98.44%	18,924,597 1.56%	5,031,677	Carried
Resolution 3 Election of Mr George Savvides	Ordinary	1,156,163,914	1,300,464	11,723,314	3,211,378	41,152,219	3,358,168	1,785,244	1,212,352,589 99.61%	4,706,876 0.39%	5,026,706	Carried
Resolution 4 Re-election of Dr Helen Nugent	Ordinary	1,146,986,776	9,939,320	12,469,438	3,002,854	42,248,515	2,787,732	1,260,088	1,201,600,966 98.80%	14,568,407 1.20%	4,288,623	Carried
Resolution 5 Re-election of Mr Thomas Pockett	Ordinary	1,134,807,670	22,750,373	11,778,731	3,065,723	41,841,328	2,992,528	1,462,479	1,191,652,614 97.88%	25,855,186 2.12%	4,547,566	Carried
Resolution 6 Refresh capacity to issue securities	Ordinary	1,155,096,802	1,891,899	11,937,328	3,462,101	39,826,642	4,867,521	1,602,172	1,210,067,856 99.44%	6,811,123 0.56%	5,123,975	Carried
Resolution 7(a) Special resolution to amend the Company's Constitution	Special	57,523,346	1,031,201,844	11,815,562	71,858,208	5,596,918	38,461,047	2,235,118	63,294,465 5.51%	1,084,525,998 94.49%	74,168,846	Not Carried
Resolution 7(b) Disclosure of targets to reduce investment exposure to fossil fuel assets	Ordinary	131,382,614	998,812,798	11,778,145	30,423,209	6,486,062	37,943,361	1,865,022	Resolution Was Not Required			

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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