

3 May 2017

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

Dear Sir/Madam

**2017 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 2017 Notice of Annual General Meeting were 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

A handwritten signature in blue ink, appearing to read "Carolyn Scobie".

Carolyn Scobie  
**Company Secretary**

Attachment

**QBE Insurance Group Limited**  
**Annual General Meeting**  
**Wednesday, 03 May 2017**  
**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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the remuneration report	Ordinary	770,021,715 89.39%	88,826,202 10.31%	2,526,240 0.30%	3,809,626	772,189,712 89.54%	90,229,954 10.46%	3,818,644	Carried
3 To increase the maximum aggregate fees payable to non-executive directors	Ordinary	854,247,892 99.11%	5,037,771 0.59%	2,521,237 0.30%	3,376,883	857,771,105 99.41%	5,097,322 0.59%	3,417,079	Carried
4A To re-elect Mr M Becker as a Director	Ordinary	854,007,727 98.81%	7,666,920 0.88%	2,645,892 0.31%	907,794	858,117,210 99.11%	7,677,478 0.89%	917,416	Carried
4B To elect Ms K Lisson as a Director	Ordinary	854,497,423 98.82%	7,536,380 0.87%	2,662,432 0.31%	533,181	858,572,610 99.13%	7,552,842 0.87%	570,631	Carried
4C To elect Mr M Wilkins as a Director	Ordinary	854,728,269 98.85%	7,270,045 0.84%	2,650,237 0.31%	580,865	858,790,463 99.16%	7,293,255 0.84%	581,490	Carried

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