

21 September 2017

## Suncorp Group Limited 2017 Annual General Meeting Results

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The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 21 September 2017 and passed by the requisite majorities:

### Resolutions Decided on a Poll

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|---------------------------|-------------------------------------------------------------------------|
| Resolution 1 (Advisory):  | Adopt Remuneration Report for the year ended 30 June 2017;              |
| Resolution 2 (Ordinary):  | Grant of performance rights to the Company's Managing Director and CEO; |
| Resolution 3a (Ordinary): | Re-election of Director – Ms Audette Exel AO;                           |
| Resolution 3b (Ordinary): | Election of Director – Mr Simon Machell;                                |
| Resolution 4 (Special):   | Selective Capital Reduction of Convertible Preference Shares (SUNPC)    |

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).



Darren Solomon  
**Company Secretary**

ANNUAL GENERAL MEETING  
Thursday, 21 September, 2017

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	621,534,983	82,483,565	8,264,099	3,213,715	23,701,104	6,930,128	651,296,480 87.59%	92,278,123 12.41%	3,293,470
2 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	647,613,306	57,044,599	8,138,342	2,429,258	24,920,231	6,206,081	681,374,273 91.48%	63,462,674 8.52%	3,001,913
3A RE-ELECTION OF DIRECTOR - MS AUDETTE EXEL AO	692,784,425	13,120,238	8,380,787	863,151	30,055,056	1,051,866	732,674,372 98.10%	14,176,853 1.90%	894,667
3B ELECTION OF DIRECTOR - SIMON MACHELL	704,717,918	1,098,181	8,369,520	1,033,157	29,913,070	1,027,206	744,454,429 99.71%	2,128,499 0.29%	1,066,493
4 APPROVAL OF THE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (SUNPC)	11,890,103	1,086,085	8,880,138	1,783,782	20,355,772	1,271,316	42,154,698 94.69%	2,363,780 5.31%	1,887,132

\*\* - 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