



20 October 2017

Company Announcements Office
Australian Securities Exchange
Level 4, 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 'Chris Bertuch', is shown within a rectangular box. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Chris Bertuch

Group General Counsel & Company Secretary

INSURANCE AUSTRALIA GROUP LIMITED
Annual General Meeting
Friday, 20 October 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)				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	1,107,181,858	44,265,336	13,983,181	3,706,781	40,967,648	8,731,847	1,853,388	1,160,310,446 95.46%	55,221,823 4.54%	5,599,950	Carried
Resolution 2 Allocation of Share Rights to Peter Harmer, Managing Director and Chief Executive Officer	Ordinary	1,136,929,632	14,066,886	13,913,873	4,242,181	36,009,880	13,739,673	2,015,699	1,186,148,489 97.53%	29,998,671 2.47%	6,290,773	Carried
Resolution 3 Election of Non-Executive Director, Helen Nugent	Ordinary	1,145,073,032	8,914,382	14,056,911	1,113,004	47,975,375	2,980,321	1,633,075	1,208,549,559 99.02%	11,940,067 0.98%	2,759,752	Carried
Resolution 4 Election of Non-Executive Director, Duncan Boyle	Ordinary	1,145,905,061	7,944,002	14,102,421	1,206,597	47,788,152	3,018,158	1,784,444	1,209,249,075 99.10%	10,982,445 0.90%	3,000,039	Carried
Resolution 5 Re-election of Non-Executive Director, Thomas Pockett	Ordinary	1,130,154,918	23,862,686	14,053,655	1,087,393	47,527,267	3,484,742	1,576,957	1,193,204,044 97.76%	27,359,608 2.24%	2,666,237	Carried

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