

QBE Insurance Group Limited ABN 28 008 485 014
Level 27, 8 Chifley Square, SYDNEY NSW 2000 Australia
GPO Box 82, Sydney NSW 2001
telephone + 612 9375 4444 • facsimile + 612 9231 6104

www.qbe.com



3 May 2018

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

Dear Sir/Madam

2018 Annual General Meeting of Shareholders – Results of Meeting

I refer to our letters earlier today in relation to QBE's 2018 Annual General Meeting.

Please find attached for the market's information, a summary of the proxy votes and poll voting results.

Yours faithfully

A handwritten signature in blue ink that reads "Peter Smiles".

Peter Smiles
Deputy Company Secretary

Attachment

QBE INSURANCE GROUP LIMITED
2018 Annual General Meeting
Thursday, 03 May 2018
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	495,684,437 54.27%	415,279,664 45.46%	2,482,869 0.27%	10,262,293	497,720,241 54.43%	416,745,258 45.57%	10,267,720	Carried
3 To approve the grant of Conditional Rights to the Group Chief Executive Officer	Ordinary	565,177,830 61.90%	345,339,577 37.82%	2,547,405 0.28%	11,168,392	566,735,301 62.04%	346,766,372 37.96%	11,772,070	Carried
4a To re-elect Mr S Fitzgerald as a director	Ordinary	898,674,400 97.26%	22,761,788 2.47%	2,538,662 0.27%	948,651	902,153,168 97.53%	22,878,830 2.47%	950,014	Carried
4b To re-elect Sir B Pomeroy as a director	Ordinary	862,305,918 93.33%	59,142,389 6.40%	2,544,814 0.27%	930,380	865,878,293 93.60%	59,200,424 6.40%	931,743	Carried
4c To re-elect Ms J Skinner as a director	Ordinary	896,727,861 97.05%	24,770,932 2.68%	2,559,833 0.27%	864,875	900,244,282 97.31%	24,844,889 2.69%	866,222	Carried
5a To amend the constitution	Special	77,314,163 9.12%	768,361,370 90.59%	2,424,766 0.28%	76,822,861	77,476,024 9.12%	771,695,191 90.88%	76,836,626	Not Carried

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