

5 November 2020

2020 ANNUAL GENERAL MEETING RESULTS

As required by Listing Rule 3.13.2, nib holdings limited advises of the following results in relation to each item of business considered by shareholders at the 2020 Annual General Meeting held as a virtual meeting via an online platform today. Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the *Corporations Act* and Listing Rule 3.13.2, the proxy summary is provided below:

Item 2¹ of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2020 (set out in the Directors' Report) is adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
160,852,896	776,427	1,600,418	376,302	1,475,583

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr David Gordon be elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
161,013,794	650,282	1,607,837	388,987	1,446,253

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Lee Ausburn be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
161,335,522	340,818	1,614,416	382,987	1,433,410

Item 5 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Anne Loveridge be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
151,062,107	10,598,757	1,633,842	382,987	1,429,460

Item 6¹ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
160,959,668	599,082	1,602,442	376,302	1,538,232

As required by section 251AA(2) of the *Corporations Act* and Listing Rule 3.13.2, the poll summary is provided below:

Item 2¹ of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2020 (set out in the Directors' Report) is adopted.

For	Against	Abstain
167,711,807	1,750,501	1,691,912
98.97%	1.03%	

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr David Gordon be elected as a Non-Executive Director of the Company.

For	Against	Abstain
172,038,129	1,030,723	1,591,085
99.40%	0.60%	

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Lee Ausburn be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
172,348,556	742,619	1,550,062
99.57%	0.43%	

Item 5 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Anne Loveridge be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
162,029,486	11,042,759	1,565,107
93.62%	6.38%	

Item 6¹ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

For	Against	Abstain
167,571,073	2,888,476	1,707,416
98.31%	1.69%	

¹Please see page 2 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

MEDIA AND INVESTOR RELATIONS

Matthew Neat

Head of Corporate Affairs & Investor Relations

Tel: +61 (0)2 4914 1777 or 0411 700 006 (+61 411 700 006)

Email: m.neat@nib.com.au

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.