



2022 IAG AGM Voting Results

The outcome of the resolutions put to IAG's 2022 Annual General Meeting (**AGM**) earlier today are as follows:

Resolution	Description	Outcome
1.	Re-election of Tom Pockett	Passed as an ordinary resolution
2.	Re-election of Helen Nugent	Passed as an ordinary resolution
3.	Re-election of George Savvides	Passed as an ordinary resolution
4.	Election of Scott Pickering	Passed as an ordinary resolution
5.	Adoption of the Remuneration Report for the year ended 30 June 2022	Passed as an ordinary resolution
6.	Allocation of share rights to Nick Hawkins, Managing Director and Chief Executive Officer	Passed as an ordinary resolution
7.	Contingent Board Spill Meeting Resolution	Not put to the AGM

Resolution 7 was to be put to the AGM if at least 25% of the votes validly cast on Resolution 5 were against Resolution 5. As Resolution 5 has received 96.63% of the votes validly cast in favour, Resolution 7 was not put to the AGM.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received and the total number of votes cast on each poll is **attached**. We confirm that all resolutions were decided by way of poll.

This release has been authorised by the Group Company Secretary.

About IAG

IAG is the parent company of a general insurance group with operations in Australia and New Zealand. IAG's main businesses underwrite over \$13 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), CGU, SGIO, SGIC and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit www.iag.com.au.

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Insurance Australia Group Limited
Annual General Meeting
Friday, 21 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Re-election of Tom Pockett	Ordinary	1,166,214,202	131,142,283	2,255,337	210,511	118,894,294	1,677,693	618,687	1,297,720,133 90.71%	132,836,696 9.29%	841,241	Carried
2 Re-election of Helen Nugent	Ordinary	1,278,468,957	33,250,596	2,253,614	212,349	118,923,187	1,681,692	585,797	1,410,002,301 97.58%	34,941,014 2.42%	811,152	Carried
3 Re-election of George Savvides	Ordinary	1,229,569,069	67,853,345	2,271,912	128,018	118,701,194	1,846,703	644,231	1,360,803,170 95.12%	69,765,138 4.88%	828,725	Carried
4 Election of Scott Pickering	Ordinary	1,305,203,590	6,538,098	2,306,649	137,189	119,052,453	1,440,220	693,186	1,436,906,949 99.45%	8,010,974 0.55%	842,555	Carried
5 Adoption of Remuneration Report	Ordinary	1,267,055,308	42,597,802	2,257,739	2,274,488	115,294,037	4,918,245	599,458	1,392,653,552 96.63%	48,623,996 3.37%	2,964,907	Carried
6 Allocation of share rights to Nick Hawkins	Ordinary	1,301,225,510	7,805,539	2,262,905	2,891,578	114,686,816	5,807,482	694,965	1,426,982,563 98.98%	14,738,456 1.02%	4,029,951	Carried

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

Contingent resolution not put to the meeting

Resolution details	Reason for not putting the resolution to the meeting
7 Board Spill Meeting Resolution	Contingent resolution 7 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against resolution 5 (which did not occur).