

2022 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 2022 Annual General Meeting held 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 Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2022 (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 discretion	Abstain
182,101,849	884,870	1,772,823	127,637

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Donal O'Dwyer 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 discretion	Abstain
178,622,895	4,356,279	1,814,047	93,850

Item 4¹ 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 discretion	Abstain
181,532,361	1,378,174	1,776,415	200,231

1. Please see page 4 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.



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 Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2022 (set out in the Directors' Report) is adopted.

For	Against	Abstain
186,664,018	1,658,159	446,567
99.12%	0.88%	

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

For	Against	Abstain
186,027,843	4,669,758	352,653
97.55%	2.45%	

Item 4¹ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

For	Against	Abstain
185,951,755	2,456,846	537,808
98.70%	1.30%	

1. Please see page 4 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

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

Investor Relations

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