

26 September 2023

## Suncorp Group Limited 2023 AGM Voting Results

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Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2023 Annual General Meeting, and in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached. All resolutions were decided by a poll.

Authorised for lodgement with the ASX by the Company Secretary.

**ENDS**

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ANNUAL GENERAL MEETING  
Tuesday, 26 September, 2023



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	717,000,656 90.19%	62,821,113 7.90%	1,651,565 0.21%	415,829	11,825,971 1.49%	1,722,959 0.22%	730,625,032 91.87%	64,661,047 8.13%	417,328	Carried
2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	770,139,299 96.87%	9,375,416 1.18%	1,644,488 0.21%	616,757	11,540,285 1.45%	2,356,927 0.30%	784,038,441 98.51%	11,840,025 1.49%	617,509	Carried
3A	RE-ELECTION OF DIRECTOR - MR ELMER FUNKE KUPPER	NA	745,321,882 93.71%	34,450,623 4.33%	1,714,096 0.22%	301,673	12,941,699 1.63%	943,049 0.12%	761,052,592 95.55%	35,448,558 4.45%	358,319	Carried
3B	RE-ELECTION OF DIRECTOR - MR SIMON MACHELL	NA	738,340,505 92.83%	41,427,162 5.21%	1,714,479 0.22%	314,150	13,121,443 1.65%	755,283 0.09%	754,334,329 94.70%	42,201,893 5.30%	323,247	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item