



## 2023 IAG AGM Voting Results

The outcome of the resolutions put to IAG's 2023 Annual General Meeting (**AGM**) earlier today are as follows:

Resolution	Description	Outcome
1.	Re-election of Simon Allen	Passed as an ordinary resolution
2.	Re-election of Jon Nicholson	Passed as an ordinary resolution
3.	Election of Wendy Thorpe	Passed as an ordinary resolution
4.	Adoption of the Remuneration Report	Passed as an ordinary resolution
5.	Allocation of share rights to Nick Hawkins, Managing Director and Chief Executive Officer (CEO)	Passed as an ordinary resolution
6.	Increase in the Non-Executive Director Fee Pool Cap	Passed as an ordinary resolution
7.	Renewal of Proportional Takeover Provisions	Passed as a special resolution

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 a 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 \$14 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](http://www.iag.com.au).

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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 Simon Allen	Ordinary	1,297,894,738	9,153,337	7,599,125	587,831	132,259,279	2,882,854	1,498,828	1,438,824,946 99.17%	12,060,227 0.83%	2,090,923	Carried
2 Re-election of Jon Nicholson	Ordinary	1,180,325,989	120,923,803	7,608,969	6,368,625	131,526,472	3,576,438	1,539,364	1,320,483,516 91.38%	124,532,023 8.62%	7,902,749	Carried
3 Election of Wendy Thorpe	Ordinary	1,305,511,843	1,458,960	7,620,902	642,990	132,539,621	2,669,029	1,422,742	1,446,751,369 99.71%	4,143,974 0.29%	2,063,584	Carried
4 Adoption of Remuneration Report	Ordinary	1,260,154,949	43,080,130	7,652,908	4,329,441	126,546,738	7,886,599	1,546,775	1,394,426,685 96.47%	51,076,976 3.53%	5,880,248	Carried
5 Allocation of share rights to Nick Hawkins, Managing Director and Chief Executive Officer (CEO)	Ordinary	1,260,833,722	41,848,998	7,956,106	4,589,962	123,269,035	11,440,937	1,860,611	1,392,137,899 96.31%	53,400,024 3.69%	7,360,456	Carried
6 Increase in the Non-Executive Director Fee Pool Cap	Ordinary	1,280,970,441	25,031,056	7,551,669	1,678,257	123,036,563	12,114,508	1,491,553	1,410,658,313 97.35%	38,461,565 2.65%	3,848,994	Carried
7 Renewal of Proportional Takeover Provisions	Special	1,304,926,404	1,371,082	7,647,679	1,288,514	129,270,085	4,758,761	2,598,408	1,442,943,202 99.58%	6,148,819 0.42%	3,856,091	Carried

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