

ASX announcement



4 November 2016

Suncorp Group Limited

2016 Annual General Meeting (AGM) Results

Subsequent to the ASX Announcement on 22 September 2016 outlining the 2016 AGM resolution results (summary of proxy votes cast on each poll), Suncorp has recently been advised that a custodian error occurred in processing 23,621,827 votes resulting in these votes being incorrectly recorded as “AGAINST” Resolution 1 (Remuneration Report). The beneficial shareholder of these votes has confirmed that they were lodged with their custodian as “FOR” Resolution 1.

If these 23,621,827 votes had been processed by the custodian correctly, the resolution results of the Company’s 2016 AGM would have been:

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Direct vote (as at proxy close)		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain
1 Remuneration Report	678,154,447	33,537,845	8,231,788	2,449,156	17,046,348	3,836,257	701,106,211 94.58%	40,210,731 5.42%	2,550,839
2 Grant of performance rights to the Chief Executive Officer & Managing Director	698,775,708	12,963,677	8,226,410	2,415,861	16,009,007	5,127,494	721,324,800 97.19%	20,881,170 2.81%	2,488,053
3 Election of Ms Sally Herman as Director	710,467,262	2,212,175	8,537,815	1,138,062	20,436,218	802,684	740,750,768 99.59%	3,021,412 0.41%	1,141,942
4 Renewal of proportional takeover provisions	705,511,724	5,928,293	9,186,032	1,941,781	20,118,447	753,898	736,123,496 99.10%	6,684,355 0.90%	1,946,309

Ends

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