

30 October 2014

Manager, Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**INSURANCE AUSTRALIA GROUP LIMITED ('IAG')
ANNUAL GENERAL MEETING POLL RESULTS**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely



Chris Bertuch
Group General Counsel & Company Secretary

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Insurance Australia Group Limited
2014 Annual General Meeting
Thursday, 30 October 2014
Voting Results



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

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
Resolution 1 To adopt the Remuneration Report	Ordinary	1,128,572,112	8,776,027	16,912,234	4,915,292	26,189,048	6,951,468	1,537,542	1,172,320,396 98.67%	15,847,654 1.33%	6,526,929	Carried
Resolution 2 Allocation of share rights to Michael Wilkins MD and CEO	Ordinary	1,123,891,449	14,077,825	16,963,457	4,337,362	22,529,644	10,551,596	1,595,694	1,167,417,852 97.90%	25,070,914 2.10%	5,994,188	Carried
Resolution 3 Re-election of Director, Yasmin Allen	Ordinary	1,095,606,306	42,425,657	17,104,598	4,138,793	31,994,241	2,476,810	1,049,396	1,149,101,356 96.23%	44,958,274 3.77%	5,214,056	Carried
Resolution 4 Re-election of Director, Hugh Fletcher	Ordinary	1,131,185,986	7,656,206	17,124,914	3,309,587	31,889,641	2,519,912	1,110,937	1,184,623,084 99.14%	10,235,490 0.86%	4,430,992	Carried
Resolution 5 Re-election of Director, Philip Twyman	Ordinary	1,131,222,646	7,587,189	17,158,085	3,289,680	32,040,628	2,353,686	1,120,676	1,184,830,215 99.16%	9,986,973 0.84%	4,415,413	Carried
Resolution 6 Election of Director, Michael Carlin	Ordinary	62,877,768	1,074,703,411	17,411,535	4,266,726	11,899,186	21,758,934	1,853,400	75,182,148 6.30%	1,117,568,393 93.70%	6,423,566	Not Carried
Resolution 7 Refresh capacity to issue new securities - Placement	Ordinary	747,477,329	10,337,859	17,091,623	373,032,848	22,942,370	5,395,482	1,701,466	791,427,806 98.04%	15,812,585 1.96%	374,784,039	Carried
Resolution 8 Refresh capacity to issue new securities - Sub MTNs	Ordinary	868,219,605	9,552,822	17,125,033	263,392,856	28,097,058	5,535,476	1,884,608	917,357,402 98.37%	15,156,024 1.63%	265,320,147	Carried

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