

2 April 2015

The Manager
Markets Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2015 Annual General Meeting of Shareholders – Results of Meeting

I refer to our letters earlier today.

We announce that each of the ordinary resolutions and the special resolution in QBE's 2015 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

Each resolution was determined by way of a poll at the meeting.

Summaries of the poll voting results and proxy votes for each resolution are attached.

Yours faithfully

A handwritten signature in blue ink, appearing to be "P Horton", written in a cursive style.

Peter Horton
Company Secretary

Attachment

QBE Insurance Group Limited
2015 Annual General Meeting
Thursday, 02 April 2015
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2: To adopt the remuneration report	Ordinary	788,728,717 89.55%	88,897,107 10.10%	3,004,419 0.35%	20,025,226	792,326,870 89.91%	88,951,374 10.09%	20,080,478	Carried
Item 3: To approve the grant of conditional rights under the 2015 Long-term Incentive Plan to the Group Chief Executive Officer	Ordinary	858,159,832 95.60%	36,538,260 4.07%	2,976,629 0.33%	2,980,748	861,756,698 95.93%	36,586,098 4.07%	3,002,757	Carried
Item 4: To approve the grant of conditional rights under the 2015 Long-term Incentive Plan to the Group Chief Financial Officer	Ordinary	850,843,614 94.82%	43,472,313 4.85%	3,000,318 0.33%	3,339,224	854,367,231 95.15%	43,592,774 4.85%	3,393,558	Carried
Item 5: To adopt the new constitution	Special	876,452,747 97.55%	18,819,628 2.09%	3,173,856 0.36%	2,264,783	880,692,774 97.91%	18,844,846 2.09%	2,288,275	Carried
Item 6: To increase the maximum aggregate fees payable to non-executive directors	Ordinary	887,750,601 98.98%	6,254,640 0.69%	3,011,491 0.33%	3,638,737	891,341,947 99.30%	6,294,252 0.70%	3,675,914	Carried
Item 7a: To elect Mr S C Fitzgerald as a director of the Company	Ordinary	894,774,779 99.57%	707,381 0.08%	3,121,571 0.35%	2,107,283	898,919,435 99.92%	712,801 0.08%	2,132,172	Carried
Item 7b: To elect Sir Brian Pomeroy as a director of the Company	Ordinary	894,001,994 99.48%	1,495,118 0.17%	3,112,354 0.35%	2,101,548	898,113,696 99.83%	1,532,908 0.17%	2,125,781	Carried
Item 7c: To elect Mr P C Regan as a director of the Company	Ordinary	833,113,491 92.71%	62,301,227 6.94%	3,148,202 0.35%	2,148,094	837,132,199 93.07%	62,333,177 6.93%	2,153,035	Carried
Item 7d: To elect Ms J E Skinner as a director of the Company	Ordinary	894,463,615 99.54%	1,067,022 0.11%	3,116,050 0.35%	2,064,327	898,510,192 99.87%	1,140,494 0.13%	2,078,416	Carried

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