

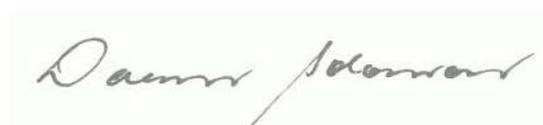
Suncorp Group Limited 2016 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp Group Limited on 22 September 2016 and passed by the requisite majorities:

Resolutions Decided on a Poll

- Resolution 1 (Advisory): Adopt Remuneration Report for the year ended 30 June 2016.
- Resolution 2 (Ordinary): Grant of performance rights to the Company's CEO and Managing Director.
- Resolution 3 (Ordinary): Election of Director – Ms Sally Herman.
- Resolution 4 (Special): Renewal of Proportional Takeover Provisions in the Company's Constitution.

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the *Corporations Act 2001* (Cth).

A handwritten signature in black ink, appearing to read "Darren Solomon", written over a light green rectangular background.

Darren Solomon
Company Secretary
22 September 2016

ANNUAL GENERAL MEETING
Thursday, 22 September, 2016

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	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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	654,532,620	57,159,672	8,231,788	2,449,156	17,046,348	3,836,257	677,484,384 91.39%	63,832,558 8.61%	2,550,839
2 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND & 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%	6,684,335 0.90%	1,946,309

** - 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