

Date 26 October 2010

Subject Annual General Meeting Resolutions

As required by Listing Rule 3.13.2, nib holdings limited advises that the following resolutions were passed by shareholders on a show of hands at the 2010 Annual General Meeting held in Newcastle today.

As required by section 251AA(2) of the *Corporations Act*, the proxy summary is provided below:

Item 2 of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report for the financial year ended 30 June 2010 (set out in the Directors' Report) is adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
139,717,770	1,583,079	4,759,143	210,250	649,675

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – to re-elect Dr Annette Carruthers as an Independent Non-Executive Director to the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
140,891,625	545,383	4,750,093	220,150	510,775

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – to elect Mr Steve Crane as an Independent Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
140,304,370	921,292	4,828,793	232,750	630,821

Item 5 of the agenda of the Annual General Meeting (Special Business) – Approval of participation Long Term Incentive Plan.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
138,106,754	3,280,776	1,750,375	10,300	735,160

Item 6 of the agenda of the Annual General Meeting (Special Business) – Cancellation of shares held by the Overseas Policyholders and Unverified Policyholders Trust.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
113,411,601	674,041	4,820,593	221,451	711,800