

## 2021 Annual General Meeting Results

As required by Listing Rule 3.13.2, nib holdings limited advises of the following results in relation to each item of business considered by shareholders at the 2021 Annual General Meeting held as a virtual meeting via an online platform today. Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the *Corporations Act* and Listing Rule 3.13.2, the proxy summary is provided below:

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2021 (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
172,132,664	1,257,197	1,501,685	386,360	1,452,306

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Peter Harmer be elected as a 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
173,053,909	340,395	1,537,738	398,572	1,460,462

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Jacqueline Chow be re-elected as a 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
171,623,641	1,877,568	1,535,515	395,572	1,355,259

**Item 5<sup>1</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in 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
171,023,425	2,355,673	1,493,224	380,887	1,536,888

**Item 6 of the agenda of the Annual General Meeting (Special Resolution) – Amendments to nib's constitution.**

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
114,858,758	57,685,249	1,531,819	395,572	2,314,077

As required by section 251AA(2) of the *Corporations Act* and Listing Rule 3.13.2, the poll summary is provided below:

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2021 (set out in the Directors' Report) is adopted.**

For	Against	Abstain
174,241,248	1,257,268	1,452,306
99.28%	0.72%	

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Peter Harmer be elected as a Non-Executive Director of the Company.**

For	Against	Abstain
178,809,865	342,330	1,461,862
99.81%	0.19%	

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Jacqueline Chow be re-elected as a Non-Executive Director of the Company.**

For	Against	Abstain
177,377,514	1,877,763	1,355,259
98.95%	1.05%	

**Item 5<sup>1</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.**

For	Against	Abstain
174,327,937	2,355,939	1,536,888
98.67%	1.33%	

**Item 6 of the agenda of the Annual General Meeting (Special Resolution) – Amendments to nib's constitution.**

For	Against	Abstain
120,568,930	57,685,249	2,344,377
67.64%	32.36%	

<sup>1</sup>Please see page 4 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

**Investor Relations**

**Amber Jackson**

Head of Investor Relations

Phone: +61 402 210 817

Email: [a.jackson@nib.com.au](mailto:a.jackson@nib.com.au)

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary