

2023 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 2023 Annual General Meeting held 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. The direct votes cast up to proxy voting close are also included below.

Item 2¹ 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 2023 (set out in the Directors' Report) is adopted.

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

For	Against	Open at discretion	Abstain
197,880,103	2,488,165	1,760,507	338,686

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

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

For	Against	Open at discretion	Abstain
203,597,222	410,711	1,793,439	285,633

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

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

For	Against	Open at discretion	Abstain
203,654,977	396,086	1,793,813	245,920

Item 5 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr David Gordon be re-elected as a Non-Executive Director of the Company.

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

For	Against	Open at discretion	Abstain
200,305,093	3,731,161	1,793,639	256,312

1. Please see page 5 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

Item 6 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Anne Loveridge AM be re-elected as a Non-Executive Director of the Company.

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

For	Against	Open at discretion	Abstain
183,841,186	20,216,840	1,791,572	233,607

Item 7¹ 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 discretion	Abstain
197,485,736	2,856,742	1,787,831	3,841,259

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

Item 2¹ 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 2023 (set out in the Directors' Report) is adopted.

For	Against	Abstain
199,759,055	2,503,025	349,309
98.76%	1.24%	

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

For	Against	Abstain
205,615,155	414,461	289,264
99.80%	0.20%	

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

For	Against	Abstain
205,694,380	397,511	245,920
99.81%	0.19%	

1. Please see page 5 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to the item of business.

Item 5 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr David Gordon be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
202,306,838	3,738,017	256,312
98.19%	1.81%	

Item 6 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Anne Loveridge AM be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
185,839,089	20,220,471	233,607
90.19%	9.81%	

Item 7² of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

For	Against	Abstain
199,497,277	2,867,817	3,850,736
98.58%	1.42%	

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

Investor Relations

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