



15 November 2006

Manager, Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**INSURANCE AUSTRALIA GROUP LIMITED ('IAG')
ANNUAL GENERAL MEETING POLL RESULTS**

Annual General Meeting Poll Results

At the Annual General Meeting of shareholders held today, polls were held on all items of business as set out in the Notice of Meeting dated 15 November 2006. The Returning Officer has advised that the results of the polls are as follows:

Election of Directors

Resolution 1: To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“Election of a Director, Mr Neil Hamilton”

The motion was passed as an ordinary resolution.

Resolution 2: To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“Election of a Director, Mr James Strong”

The motion was passed as an ordinary resolution.

Remuneration Report

Resolution 3: To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the Company’s Remuneration Report for the financial year ended 30 June 2006 be adopted.”

The motion was passed as an ordinary resolution.



The results of the proxy voting on the polls carried out in respect of each of the above resolutions are set out on Schedule A attached to this letter.

Yours sincerely

A handwritten signature in cursive script, appearing to read "Glenn Revell".

Glenn Revell
Group Company Secretary

Attachment (1 page)

INSURANCE AUSTRALIA GROUP LIMITED

SCHEDULE A

ABN 60 090 739 923

ANNUAL GENERAL MEETING
15-Nov-06

DISCLOSURE OF PROXY VOTES

RESOLUTION	NUMBER OF PROXY VOTES WHICH THE APPOINTMENTS SPECIFIED AS:				TOTAL NO. OF PROXY VOTES EXERCISABLE	POLL RESULTS			PASSED/ DEFEATED
	FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION		TOTAL VOTES IN FAVOUR	TOTAL VOTES AGAINST	TOTAL VOTES ABSTAIN	
RESOLUTION 1	555,165,518	3,449,096	6,551,635	23,905,780	582,520,394	581,584,198 99.41%	3,459,330 0.59%	6,552,213	passed
RESOLUTION 2	554,283,151	9,007,953	1,654,268	24,130,227	587,421,331	580,912,885 98.47%	9,031,580 1.53%	1,654,846	passed
RESOLUTION 3	469,014,138	90,007,835	5,317,408	24,728,499	583,750,472	496,098,966 84.63%	90,092,460 15.37%	5,397,395	passed