



26 October 2018

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Insurance Australia Group Limited (“IAG”) – Annual General Meeting Poll Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rebecca Farrell', written in a cursive style.

Rebecca Farrell  
**Company Secretary**

**INSURANCE AUSTRALIA GROUP LIMITED**  
**Annual General Meeting**  
**Friday, 26 October 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	1,125,244,943	32,489,723	13,417,223	5,039,048	121,587,497	8,198,921	1,377,483	1,258,815,697 96.70%	42,912,443 3.30%	6,516,526	Carried
Resolution 2 Allocation of share rights to Peter Harmer, Managing Director and CEO	Ordinary	1,142,909,327	15,345,403	13,367,293	4,567,481	116,939,988	12,360,147	1,871,932	1,271,805,987 97.71%	29,857,118 2.29%	6,527,822	Carried
Resolution 3 Re-election of Independent Non-executive Director, Elizabeth Bryan AM	Ordinary	1,149,985,270	7,541,132	13,442,353	5,232,824	127,391,744	2,863,171	1,154,779	1,294,537,461 99.20%	10,456,645 0.80%	6,407,285	Carried
Resolution 4 Re-election of Independent Non-executive Director, Jonathan Nicholson	Ordinary	1,150,725,584	8,084,985	13,492,639	3,898,724	126,975,072	3,023,486	1,413,265	1,294,907,037 99.15%	11,153,372 0.85%	5,331,024	Carried
Resolution 5 Election of Independent Non-executive Director, Sheila McGregor	Ordinary	1,151,000,378	7,722,266	13,495,792	3,991,863	126,630,542	3,198,889	1,580,730	1,294,861,716 99.16%	10,951,355 0.84%	5,594,375	Carried
Resolution 6 Election of Independent Non-executive Director, Michelle Tredenick	Ordinary	1,138,058,497	20,594,310	13,519,482	4,028,443	126,576,219	3,254,285	1,572,948	1,281,924,348 98.17%	23,890,500 1.83%	5,623,833	Carried
Resolution 7 Equal reduction of capital	Ordinary	1,156,604,781	1,200,240	13,685,935	4,716,333	125,743,163	3,211,054	2,454,379	1,299,778,090 99.66%	4,448,250 0.34%	7,185,628	Carried
Resolution 8 Consolidation of capital	Ordinary	1,154,586,759	1,009,764	13,682,747	6,928,550	126,177,467	2,963,344	2,270,089	1,298,148,171 99.69%	4,026,385 0.31%	9,227,910	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.