



26 August 2019

Emma Staley  
Advisor  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Emma,

### **Shareholder resolutions for consideration at the 2019 AGM**

In accordance with ASX Listing Rule 3.17A, IAG (ASX: IAG) gives notice that the below listed resolutions for consideration at the Insurance Australia Group Limited (**IAG**) Annual General Meeting (**AGM**) to be held on Friday, 25 October 2019 have been received under section 249N of the Corporations Act 2001 from shareholders representing approximately 0.017% of IAG's shares on issue.

IAG expects to circulate its 2019 Notice of AGM on 10 September 2019, which will contain the Board's recommendations in relation to these resolutions.

### **Resolutions promoted by Market Forces and requisitioned by a group of Shareholders**

#### Resolution 1 – Amendment to the Constitution

To insert into the Company's constitution, the following new clause 10.3A 'Advisory resolutions':  
"The Company in general meeting may, by ordinary resolution, express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. However, such a resolution must relate to an issue of material financial relevance and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company."

#### Resolution 2 – Fossil fuel exposure reduction targets

Shareholders request that the Company disclose measurable and verifiable short-, medium- and long-term targets to reduce investment exposure to fossil fuel (oil, gas, coal) assets, along with plans and progress to achieve the targets set. These targets should be consistent with the Paris Agreement's goal of limiting the increase in global average temperatures to well below 2°C above pre-industrial levels and pursuing efforts to limit the increase to 1.5°C. This information should be published annually, starting with the Financial Year 2020 investor report.



Sincerely,

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

Sejl Mistry  
Company Secretary