

21 October 2015

Manager, Company Announcements Office
ASX Limited
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



Chris Bertuch
Group General Counsel & Company Secretary

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INSURANCE AUSTRALIA GROUP LIMITED
2015 Annual General Meeting
Wednesday, 21 October 2015
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 To adopt the Remuneration Report	Ordinary	679,946,217	15,800,389	17,534,557	1,302,124	452,721,666	11,147,913	5,991,803	1,150,675,313 97.70%	27,054,980 2.30%	7,333,847	Carried
Resolution 2 Allocation of share rights to MD & CEO	Ordinary	The resolution was withdrawn				The resolution was withdrawn			The resolution was withdrawn			Withdrawn
Resolution 3 Re-election of Alison Deans	Ordinary	695,181,364	1,097,874	17,630,706	681,618	461,267,399	4,604,189	5,419,228	1,176,934,072 99.52%	5,731,729 0.48%	6,105,575	Carried
Resolution 4 Re-election of Raymond Lim	Ordinary	694,828,904	1,341,609	17,596,702	826,597	461,229,344	4,643,780	5,422,133	1,176,556,309 99.49%	6,003,158 0.51%	6,252,305	Carried
Resolution 5 Election of Elizabeth Bryan	Ordinary	679,727,966	16,153,339	17,707,291	999,278	459,642,328	6,106,706	5,547,432	1,159,922,790 98.11%	22,357,350 1.89%	6,578,839	Carried
Resolution 6 Election of Thomas Pockett	Ordinary	694,516,184	1,347,236	17,716,386	1,005,415	459,541,230	5,828,171	5,923,168	1,174,608,338 99.39%	7,201,515 0.61%	6,954,929	Carried
Resolution 7 Election of Jonathan Nicholson	Ordinary	694,779,693	922,122	17,875,807	1,012,838	459,867,287	5,519,896	5,908,449	1,175,438,477 99.45%	6,473,772 0.55%	6,939,328	Carried
Resolution 8 Refresh capacity to issue new securities - Placement Shares	Ordinary	514,285,231	181,079,919	17,669,569	1,555,953	288,617,735	85,607,647	7,284,621	820,687,687 75.28%	269,455,097 24.72%	8,885,413	Carried
Resolution 8 Refresh capacity to issue new securities - Option Shares	Ordinary	502,768,180	192,524,444	17,699,015	1,603,541	289,880,084	84,158,368	7,492,537	810,413,755 74.36%	279,478,870 25.64%	9,149,680	Carried

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