



21 October 2016

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 'Chris Bertuch', written over a light blue horizontal line.

Chris Bertuch

Group General Counsel & Company Secretary

INSURANCE AUSTRALIA GROUP LIMITED
2016 Annual General Meeting
Friday, 21 October 2016
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	1,062,802,905	14,062,408	13,850,030	3,405,675	43,908,144	7,332,315	1,439,926	1,118,748,144 97.91%	23,863,724 2.09%	4,943,140	Carried
Resolution 2 Approve Non-Executive Director share rights plan	Ordinary	1,069,144,652	9,561,400	13,883,838	1,539,620	40,013,570	11,494,387	1,220,365	1,125,397,678 98.15%	21,157,135 1.85%	2,790,707	Carried
Resolution 3 Allocation of share rights to Peter Harmer	Ordinary	1,063,307,633	13,158,911	13,930,435	3,810,757	40,239,144	11,274,785	1,217,469	1,116,869,031 97.65%	26,871,062 2.35%	5,107,051	Carried
Resolution 4 Re-election of Hugh Fletcher	Ordinary	1,072,722,382	6,474,431	14,026,337	984,896	48,880,650	2,507,593	1,342,672	1,137,849,707 99.22%	8,998,754 0.78%	2,350,347	Carried
Resolution 5 Re-election of Philip Twyman	Ordinary	1,072,509,939	6,663,693	14,020,647	1,007,494	49,051,534	2,287,998	1,376,330	1,137,990,554 99.21%	9,061,224 0.79%	2,396,512	Carried
Resolution 6 Refresh capacity to issue new securities	Ordinary	1,073,134,452	5,368,682	14,035,754	1,602,685	46,282,907	4,653,870	1,793,510	1,135,750,550 99.12%	10,096,099 0.88%	3,486,358	Carried
Resolution 7 Selective buy-back of convertible preference shares	Special	804,282,194	1,557,072	14,045,195	274,327,732	46,369,099	3,478,820	1,916,635	866,373,048 99.42%	5,049,283 0.58%	276,269,539	Carried

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