

QBE Insurance Group Limited ABN 28 008 485 014
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5 May 2021

The Manager
Markets Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2021 Annual General Meeting of Shareholders – Results of Meeting

I refer to our letter earlier today in relation to QBE's 2021 Annual General Meeting.

Please find attached for the market's information, a summary of the proxy votes, direct votes and poll voting results.

This release has been authorised by the Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie', with a small dot at the end.

Carolyn Scobie
Company Secretary

Attachment

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QBE INSURANCE GROUP LIMITED
2021 Annual General Meeting
Wednesday, 05 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 2 Adoption of the Remuneration Report	Ordinary	966,567,476	44,406,423	1,245,829	1,053,853	3,402,915	1,751,747	176,183	970,559,730 95.38%	47,033,801 4.62%	1,232,202	Carried
Resolution 3(a) To re-elect Mr S Fitzgerald as a Director	Ordinary	1,108,649,366	8,343,462	1,290,600	5,354,253	4,464,367	666,170	316,558	1,113,872,754 99.12%	9,909,747 0.88%	5,676,611	Carried
Resolution 3(b) To re-elect Sir Brian Pomeroy as a Director	Ordinary	1,107,829,442	9,162,757	1,294,683	5,350,799	4,402,817	671,425	372,853	1,112,997,080 99.04%	10,732,580 0.96%	5,729,452	Carried
Resolution 3(c) To re-elect Ms J Skinner as a Director	Ordinary	1,091,749,541	25,148,984	1,290,330	5,448,826	4,575,173	543,107	328,815	1,097,083,465 97.63%	26,592,206 2.37%	5,783,441	Carried
Resolution 3(d) To elect Ms T Le as a Director	Ordinary	1,115,496,623	5,915,449	1,297,429	928,180	4,471,118	660,271	315,706	1,121,629,936 99.42%	6,579,490 0.58%	1,249,686	Carried
Resolution 3(e) To elect Mr E Smith as a Director	Ordinary	1,121,204,001	195,258	1,305,276	933,146	4,675,452	428,473	343,170	1,127,549,444 99.94%	623,731 0.06%	1,282,116	Carried
Resolution 4(a) To amend the constitution	Special	39,103,644	1,059,514,086	1,269,321	23,750,630	823,364	4,445,513	186,927	39,957,312 3.61%	1,065,569,131 96.39%	23,937,557	Not Carried
Resolution 4(b) To publish exposure reduction targets	Ordinary	239,081,358	880,938,831	1,265,616	2,351,876	1,904,828	3,429,756	121,220	241,088,247 21.39%	885,902,481 78.61%	2,473,096	Not Carried

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

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