



One Company
Many Brands



ASX announcement

Suncorp-Metway Limited 2012 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited (the Company) on 25 October 2012. The Company's sole ordinary shareholder voted in favour of all resolutions.

Resolutions Decided on a Show of Hands

- Resolution 1 :** Adopt Remuneration Report for the year ended 30 June 2012;
- Resolution 2(a):** Re-election of Director – Dr Z E Switkowski;
- Resolution 2(b):** Re-election of Director – Mr E J Kulk;
- Resolution 2(c):** Election of Director – Mr M A Cameron;
- Resolution 2(d):** Election of Director – Dr D A McTaggart;
- Resolution 2(e):** Election of Director – Ms A E Exel;

A handwritten signature in black ink, appearing to read "D C Solomon".

D C Solomon
Company Secretary
25 October 2012

attch.