

Date 29 October 2013
Subject Annual General Meeting Resolutions

As required by Listing Rule 3.13.2, nib holdings limited advises of the following results in relation to each item of business considered by shareholders at the 2013 Annual General Meeting held in Newcastle today.

As required by section 251AA(2) of the Corporations Act, the proxy summary is provided below:

Item 2¹ of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2013 (set out in the Directors' Report) is adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
80,673,377	1,592,563	3,666,619	386,298	1,636,747
93.46%	1.84%	4.25%	0.45%	-

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Steve Crane be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
82,060,955	567,032	3,637,219	391,098	1,299,301
94.70%	0.65%	4.20%	0.45%	-

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Dr Annette Carruthers be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
82,182,857	464,449	3,658,666	397,098	1,252,535
94.78%	0.54%	4.23%	0.45%	-

Item 5² of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
78,874,285	3,243,679	1,276,110	388,898	1,696,226
94.15%	3.87%	1.52%	0.46%	-

Item 6³ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval to increase aggregate fee pool for Non-Executive Directors.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain
64,355,832	17,529,676	1,275,043	388,898	1,902,750
77.02%	20.98%	1.53%	0.47%	-

As required by section 251AA(2) of the *Corporations Act*, the poll summary is provided below:

Item 2¹ of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2013 (set out in the Directors' Report) is adopted.

For	Against	Abstain
84,490,743	2,093,361	1,643,647
97.58%	2.42%	-

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Steve Crane be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
88,369,548	571,032	1,501,001
99.36%	0.64%	-

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Dr Annette Carruthers be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
88,515,437	466,709	1,254,235
99.48%	0.52%	-

Item 5² of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.

For	Against	Abstain
80,388,242	3,656,677	1,706,426
95.65%	4.35%	-

Item 6³ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval to increase aggregate fee pool for Non-Executive Directors.

For	Against	Abstain
66,151,320	17,661,176	1,911,850
78.93%	21.07%	-

¹Please see page 3 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.

²Please see page 3 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.

³Please see page 3 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.