

**Date** 4 November 2015  
**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 2015 Annual General Meeting held in Newcastle today.

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

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2015 (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
104,843,466	1,516,763	3,066,764	469,004	3,141,852
95.4%	1.4%	2.8%	0.4%	-

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Philip Gardner 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
106,332,753	582,566	3,127,915	473,705	3,051,710
96.2%	0.6%	2.8%	0.4%	-

**Item 4<sup>2</sup> 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
103,749,956	2,477,571	3,070,214	471,105	3,269,803
94.5%	2.3%	2.8%	0.4%	-

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

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2015 (set out in the Directors' Report) is adopted.**

For	Against	Abstain
108,609,292	1,549,963	3,153,252
98.6%	1.4%	-

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

For	Against	Abstain
113,307,420	583,266	3,205,510
99.5%	0.5%	-

**Item 4<sup>2</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.**

For	Against	Abstain
107,523,858	2,510,946	3,278,503
97.7%	2.3%	-

<sup>1</sup>Please see page 2 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.

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