

30 October 2019

## 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 2019 Annual General Meeting held in Sydney 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 2019 (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
156,296,299	3,666,481	1,883,641	305,916	2,864,758
96.39%	2.26%	1.16%	0.19%	

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Steve Crane be 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
161,034,879	456,893	1,936,083	309,001	1,327,020
98.35%	0.28%	1.18%	0.19%	

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Donal O'Dwyer be 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
160,803,532	639,516	1,952,066	312,801	1,355,962
98.23%	0.39%	1.19%	0.19%	

**Item 5<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
159,337,454	2,031,551	1,910,981	306,467	1,430,645
97.40%	1.24%	1.17%	0.19%	

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 2019 (set out in the Directors' Report) is adopted.**

For	Against	Abstain
158,827,726	3,686,320	2,893,217
97.73%	2.27%	

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

For	Against	Abstain
167,077,543	596,470	1,327,020
99.64%	0.36%	

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Donal O'Dwyer be elected as a Non-Executive Director of the Company.**

For	Against	Abstain
167,011,503	646,569	1,366,847
99.61%	0.39%	

**Item 5<sup>2</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.**

For	Against	Abstain
161,917,422	2,046,050	3,736,675
98.75%	1.25%	

<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.

**MEDIA AND INVESTOR RELATIONS**

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