

Date 28 October 2008

Subject Annual General Meeting Resolutions

As required by Listing Rule 3.13.2, nib holdings limited advises that the following resolutions were passed by shareholders on a poll at the 2008 Annual General Meeting held in Newcastle on 28 October 2008.

As required by section 251AA(1)(a) of the Corporations Act, the proxy summary is provided below:

Item 2 of the agenda of the Annual General Meeting – That, the Remuneration Report for the financial year ended 30 June 2008 (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 |
|-------------|-----------|-------------------------------|--------------|-----------|
| 138,891,025 | 4,797,064 | 8,777,687 | 311,133 | 1,193,733 |

Item 3.1 of the agenda of the Annual General Meeting – To re-elect Harold Bentley as an independent non-executive director.

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 |
|-------------|-----------|-------------------------------|--------------|-----------|
| 142,380,406 | 1,261,816 | 8,832,737 | 324,283 | 1,171,400 |

Item 3.2 of the agenda of the Annual General Meeting – To re-elect Brian Keane as an independent non-executive director.

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 |
|-------------|-----------|-------------------------------|--------------|-----------|
| 142,269,483 | 1,364,339 | 8,856,537 | 327,083 | 1,153,100 |

Item 4 of the agenda of the Annual General Meeting – That, PricewaterhouseCoopers be appointed as the auditors of the Company in accordance with section 327B(1) of the Corporations Act.

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 |
|-------------|---------|-------------------------------|--------------|---------|
| 143,624,648 | 626,416 | 8,761,737 | 318,983 | 638,858 |

Item 5 of the agenda of the Annual General Meeting – That, Mark Fitzgibbon be permitted to participate in the Long Term Incentive Plan as described in the Explanatory Notes to the Notice of Annual General Meeting.

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 |
|-------------|------------|-------------------------------|--------------|-----------|
| 132,512,320 | 10,428,449 | 4,000,445 | 292,683 | 2,091,526 |

As required by section 251AA(1)(b) of the Corporations Act, the poll summary is provided below:

Item 2 of the agenda of the Annual General Meeting – That, the Remuneration Report for the financial year ended 30 June 2008 (set out in the Directors' Report) is adopted.

| For | Against | Abstain |
|-------------|-----------|-----------|
| 148,068,640 | 5,385,479 | 1,246,582 |

Item 3.1 of the agenda of the Annual General Meeting – To re-elect Harold Bentley as an independent non-executive director.

| For | Against | Abstain |
|-------------|-----------|-----------|
| 152,038,083 | 1,468,818 | 1,194,400 |

Item 3.2 of the agenda of the Annual General Meeting – To re-elect Brian Keane as an independent non-executive director.

| For | Against | Abstain |
|-------------|-----------|-----------|
| 151,947,260 | 1,577,141 | 1,176,800 |

Item 4 of the agenda of the Annual General Meeting – That, PricewaterhouseCoopers be appointed as the auditors of the Company in accordance with section 327B(1) of the Corporations Act.

| For | Against | Abstain |
|-------------|---------|---------|
| 153,334,494 | 712,749 | 653,458 |

Item 5 of the agenda of the Annual General Meeting – That, Mark Fitzgibbon be permitted to participate in the Long Term Incentive Plan as described in the Explanatory Notes to the Notice of Annual General Meeting.

| For | Against | Abstain |
|-------------|------------|-----------|
| 136,599,717 | 11,027,080 | 2,129,484 |