



Suncorp-Metway Limited

2008 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 28th October 2008 and passed by the requisite majorities:

Resolutions Decided on a Show of Hands

- Item 3: (a)** Re-election of Director – Mr W J Bartlett;
- Item 3: (b)** Re-election of Director – Mr C Skilton;
- Item 3: (c)** Re-election of Director – Dr Z E Switkowski;
- Item 4:** Adoption of New Constitution;
- Item 5: (a)** Approve issue of 15,924,605 ordinary shares;
- Item 5: (b)** Approve issue of 7,350,000 convertible preference shares;
- Item 5: (c)** Approve issue of 13,539,048 ordinary shares;
- Item 5: (d)** Approve issue of 23,117,956 ordinary shares.

Resolutions Decided on a Poll

- Item 2:** Adopt Remuneration Report for the year ended 30 June 2008.

SUMMARY OF PROXIES

Item of Business	Votes in Favour		Votes Against		Discretionary Votes		Abstain Votes
	Votes	Proxies	Votes	Proxies	Votes	Proxies	
2 Adopt Remuneration Report	312,924,159	8,406	147,236,804	10,947	N/A	N/A	5,366,183
3 (a) Election : W J Bartlett	427,953,877	10,409	9,935,606	1,502	18,537,254	6,576	11,253,550
3 (b) Election : C Skilton	421,188,579	10,490	16,658,471	1,423	18,539,572	6,570	11,296,565
3 (c) Election : Z E Switkowski	399,413,733	9,082	38,636,664	2,888	18,310,730	6,537	11,320,488
4 Adopt New Constitution	442,273,339	9,683	3,988,249	1,455	19,261,277	6,887	2,157,359
5 (a) Issue of 15,924,605 shares	430,100,392	7,442	12,496,509	3,498	18,778,748	6,829	4,280,209
5 (b) Issue of 7,350,000 CPS	320,983,088	6,878	10,614,230	3,214	17,161,932	6,419	3,452,705
5 (c) Issue of 13,539,048 shares	429,407,601	7,212	13,077,184	3,693	18,912,739	6,848	4,273,436
5 (d) Issue of 23,117,956 shares	251,096,994	6,846	12,764,823	4,003	18,897,868	6,848	3,909,608

C R Chuter
 Corporate Secretary
 28th October 2008