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12 May 2023

The Manager
Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2023 Annual General Meeting of Shareholders – Results of Meeting

I refer to our letter earlier today in relation to QBE's 2023 Annual General Meeting.

Please find attached for the market's information, a summary of the proxy votes, direct votes and poll voting results.

This release has been authorised by the Company Secretary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie', with a period at the end.

Carolyn Scobie
Company Secretary

Attachment

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the remuneration report	Ordinary	1,089,457,510	20,710,206	1,121,169	38,774,120	10,931,754	1,157,901	143,855	1,102,101,268 98.05%	21,892,269 1.95%	38,922,522	Carried
3 To approve the grant of Conditional Rights under the Company's LTI Plan for 2023 to the Group CEO	Ordinary	1,134,582,342	10,910,887	1,006,783	3,589,066	10,803,016	1,391,170	151,427	1,146,991,433 98.94%	12,328,385 1.06%	3,752,750	Carried
4A To re-elect Mr M Wilkins as a director	Ordinary	1,077,044,659	71,902,656	1,032,191	109,569	12,122,607	191,685	197,050	1,090,832,235 93.80%	72,099,395 6.20%	306,619	Carried
4B To re-elect Ms K Lisson as a director	Ordinary	1,137,050,215	11,719,189	1,030,691	288,983	12,143,701	218,185	149,456	1,150,827,375 98.97%	11,960,226 1.03%	450,696	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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