

2024 Annual General Meeting Results

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 2024 Annual General Meeting held today. Each item of business was passed by shareholders on a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the proxy summary is provided below. The direct votes cast up to proxy voting close are also included below.

Item 2¹ of the agenda of the Annual General Meeting (Advisory Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2024 (set out in the Directors' Report) is adopted.

The instructions given to validly appointed proxies and direct votes cast in respect of the resolution were as follows:

For	Against	Open at discretion	Abstain
176,252,708	2,098,535	1,445,716	2,226,167

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Jacqueline Chow be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies and direct votes cast in respect of the resolution were as follows:

For	Against	Open at discretion	Abstain
176,551,951	4,139,312	1,217,923	214,745

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Peter Harmer be re-elected as a Non-Executive Director of the Company.

The instructions given to validly appointed proxies and direct votes cast in respect of the resolution were as follows:

For	Against	Open at discretion	Abstain
169,361,470	11,332,384	1,221,356	208,355

Item 5¹ 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 and direct votes cast in respect of the resolution were as follows:

For	Against	Open at discretion	Abstain
174,554,640	3,660,980	1,448,781	2,449,051

1. Please see page 6 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the poll summary is provided below:

Item 2¹ of the agenda of the Annual General Meeting (Advisory Ordinary Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2024 (set out in the Directors' Report) is adopted.

For	Against	Abstain
178,205,348	2,100,935	2,233,794
98.83%	1.17%	

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Jacqueline Chow be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
180,305,457	4,148,188	214,745
97.75%	2.25%	

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Peter Harmer be re-elected as a Non-Executive Director of the Company.

For	Against	Abstain
173,152,135	11,332,534	208,355
93.86%	6.14%	

Item 5¹ of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of Participation in Long-Term Incentive Plan.

For	Against	Abstain
176,607,079	3,676,831	2,458,260
97.96%	2.04%	

1. Please see page 6 of the Notice of Meeting for the voting exclusions, which were applied to the resolution relating to this item of business.

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.

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