

25 September 2025

## Suncorp Group Limited 2025 AGM Voting Results

Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2025 Annual General Meeting, and in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached. All resolutions were decided by a poll.

Authorised for lodgement with the ASX by the Company Secretary.

ENDS

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**SUNCORP GROUP LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 25 September, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	655,753,474 96.17%	22,507,020 3.30%	1,123,883 0.16%	3,929,980	1,489,624 0.22%	1,012,529 0.15%	658,563,181 96.52% 1,005 Holders	23,770,863 3.48% 413 Holders	3,958,346 110 Holders	Carried
2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	668,708,068 97.68%	11,922,423 1.74%	1,126,910 0.16%	1,601,824	1,463,171 0.21%	1,335,172 0.20%	671,913,533 98.03% 869 Holders	13,513,570 1.97% 559 Holders	1,607,673 122 Holders	Carried
3A	ELECTION OF DIRECTOR - MR DAVID WHITEING	NA	676,729,788 98.75%	4,625,740 0.67%	1,156,845 0.17%	812,060	2,414,697 0.35%	396,556 0.06%	681,607,438 99.23% 1,289 Holders	5,255,553 0.77% 138 Holders	838,358 122 Holders	Carried
3B	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	NA	627,769,900 91.59%	53,609,031 7.82%	1,150,646 0.17%	779,770	2,488,055 0.36%	359,562 0.05%	632,739,322 92.11% 1,302 Holders	54,201,018 7.89% 143 Holders	782,287 99 Holders	Carried
3C	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	NA	656,092,477 95.64%	25,911,934 3.78%	1,152,162 0.17%	135,332	2,395,771 0.35%	469,186 0.07%	660,971,643 96.13% 1,290 Holders	26,614,785 3.87% 163 Holders	136,097 78 Holders	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item