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ASX release

22 October 2026

2026 IAG AGM voting results

The outcome of the resolutions put to IAG's 2026 Annual General Meeting (AGM) earlier today are as follows:

Resolution	Description	Outcome
2(a)	Re-election of Simon Allen	Passed as an ordinary resolution
2(b)	Re-election of Wendy Thorpe	Passed as an ordinary resolution
3	Adoption of Remuneration Report	Passed as an ordinary resolution
4	Allocation of rights to Nick Hawkins, Managing Director and Chief Executive Officer	Passed as an ordinary resolution
5	Renewal of Proportional Takeover Provisions	Passed as a special resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is **attached**. We confirm that all resolutions were decided by way of poll.

This release has been authorised by the Group Company Secretary.

About IAG

IAG is the parent company of a general insurance group with operations in Australia and New Zealand. IAG's main businesses underwrite over $18 billion of insurance premium per annum under many leading brands, including: NRMA Insurance, RACV (under a distribution agreement with RACV), RACQI (under a distribution agreement with RACQ), CGU and WFI (Australia); and NZI, State, AMI and Lumley (New Zealand). For further information, please visit **www.iag.com.au**.

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Insurance Australia Group Limited
Annual General Meeting
Thursday, 22 October 2026
Results of Meeting

Computershare

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
2A Re-election of Simon Allen	Ordinary	1,403,478,227	14,540,575	4,712,632	394,696	12,419,357	1,187,519	571,151	1,421,955,651 98.90%	15,754,615 1.10%	1,007,347	Carried
2B Re-election of Wendy Thorpe	Ordinary	1,381,035,829	36,934,227	4,737,466	419,637	12,281,954	1,433,433	460,365	1,399,447,766 97.33%	38,383,008 2.67%	885,593	Carried
3 Adoption of Remuneration Report	Ordinary	1,352,222,433	60,971,735	5,332,045	4,600,218	9,368,741	4,148,340	619,733	1,367,093,940 95.45%	65,211,352 4.55%	5,240,272	Carried
4 Allocation of rights to Nick Hawkins, Managing Director and Chief Executive Officer	Ordinary	1,400,454,770	16,808,366	5,280,246	583,509	8,146,020	5,489,008	542,999	1,414,045,773 98.44%	22,366,180 1.56%	1,175,284	Carried
5 Renewal of Proportional Takeover Provisions	Special	1,416,161,664	742,240	4,762,330	1,457,748	10,954,737	2,066,904	1,154,927	1,433,235,259 99.80%	2,820,769 0.20%	2,657,978	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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