

Date 28 October 2009

Subject Annual General Meeting Resolutions

As required by Listing Rule 3.13.2, nib holdings limited advises that the following resolutions were passed by shareholders on show of hands at the 2009 Annual General Meeting held in Newcastle today.

As required by section 251AA(2) of the Corporations Act, the proxy summary is provided below:

Item 2 of the agenda of the Annual General Meeting (Advisory Resolution) – That the Remuneration Report for the financial year ended 30 June 2009 (set out in the Directors’ Report) is adopted.

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

For	Against	Open at Chairman’s Discretion	Open – Other	Abstain
128,758,121	2,146,361	4,226,030	4,952,308	1,704,106

Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – To re-elect Keith Lynch as an Independent Non-Executive Director.

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

For	Against	Open at Chairman’s Discretion	Open – Other	Abstain
130,339,917	1,067,440	4,198,730	4,969,809	1,211,830

Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – To re-elect Philip Gardner as an Independent Non-Executive Director.

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

For	Against	Open at Chairman’s Discretion	Open – Other	Abstain
130,159,646	1,129,306	4,284,830	4,964,409	1,247,235

Item 5 of the agenda of the Annual General Meeting (Special Resolution) – Amendment to the constitution of nib.

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

For	Against	Open at Chairman’s Discretion	Open – Other	Abstain
128,127,792	2,149,404	4,429,130	4,963,709	2,118,091