

**Date** 2 November 2016  
**Subject** Annual General Meeting Resolutions

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 2016 Annual General Meeting held in Sydney today.

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

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2016 (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
119,846,713	1,499,113	3,178,664	467,818	1,083,145
95.89%	1.20%	2.54%	0.37%	-

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Steve Crane be re-elected as a Non-Executive Director of the Company.**

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
121,563,754	469,057	3,222,565	477,118	406,965
96.69%	0.37%	2.56%	0.38%	-

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Donal O’Dwyer be elected as a Non-Executive Director of the Company.**

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
116,380,144	5,541,203	3,257,566	498,118	462,429
92.60%	4.41%	2.59%	0.4%	-

**Item 5<sup>2</sup> 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 in respect of the resolution were as follows:

For	Against	Open at Chairman’s Discretion	Open – Other	Abstain
118,332,042	2,678,176	3,286,896	466,618	1,311,124
94.85%	2.15%	2.63%	0.37%	-

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

**Item 2<sup>1</sup> of the agenda of the Annual General Meeting (Advisory Resolution) – that the Remuneration Report of the Company for the financial year ended 30 June 2016 (set out in the Directors’ Report) is adopted.**

For	Against	Abstain
123,262,775	1,519,213	1,556,399
98.78%	1.22%	-

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Steve Crane be re-elected as a Non-Executive Director of the Company.**

For	Against	Abstain
128,330,790	483,457	870,783
99.62%	0.38%	-

**Item 4 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Mr Donal O'Dwyer be elected as a Non-Executive Director of the Company.**

For	Against	Abstain
123,478,926	5,552,103	966,207
95.70%	4.30%	-

**Item 5<sup>2</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.**

For	Against	Abstain
121,842,586	2,707,876	1,785,028
97.83%	2.17%	-

<sup>1</sup>Please see page 4 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.

<sup>2</sup>Please see page 4 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.