

31 October 2018

## 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 2018 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 2018 (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
146,534,844	2,250,673	2,344,515	446,518	970,622
96.68%	1.48%	1.55%	0.29%	-

**Item 3 of the agenda of the Annual General Meeting (Ordinary Resolution) – that Ms Jacqueline Chow 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
147,498,247	1,206,741	2,361,632	453,619	1,035,159
97.35%	0.79%	1.56%	0.30%	-

**Item 4<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
146,507,200	2,187,255	2,343,494	436,548	1,072,395
96.72%	1.44%	1.55%	0.29%	-

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 2018 (set out in the Directors' Report) is adopted.**

For	Against	Abstain
149,592,979	2,277,361	974,927
98.50%	1.50%	-

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

For	Against	Abstain
154,683,445	1,213,657	1,037,959
99.22%	0.78%	-

**Item 4<sup>2</sup> of the agenda of the Annual General Meeting (Ordinary Resolution) – Approval of participation in Long-Term Incentive Plan.**

For	Against	Abstain
149,568,077	2,208,174	1,218,518
98.55%	1.45%	-

<sup>1</sup>Please see page 2 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 2 of the Notice of Meeting for the voting exclusions which were applied to the resolution relating to this item of business.

## MEDIA AND INVESTOR RELATIONS

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