

**QBE Insurance Group Limited** 28 008 485 014  
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[qbe.com](http://qbe.com)



8 May 2026

**The Manager**

Market Announcements Office  
ASX Limited  
Exchange Place  
Level 27  
39 Martin Place  
SYDNEY NSW 2000

Dear Sir / Madam,

**2026 Annual General Meeting of Shareholders – Results of Meeting**

I refer to our letter earlier today in relation to QBE's 2026 Annual General Meeting.

Please find attached for the market's information, a summary of the proxy votes, direct votes and poll voting results.

This release has been authorised by the Company Secretary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie'.

Carolyn Scobie  
**Company Secretary**  
Attachment

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
2 To adopt the remuneration report	Ordinary	1,170,321,128	29,537,470	1,117,355	1,546,122	9,807,552	843,120	29,998	1,181,336,630 97.49%	30,403,197 2.51%	1,576,495	Carried
3 To approve the grant of LTI Conditional Rights under the Company's LTI Plan for 2026 to the Group CEO	Ordinary	1,043,192,782	156,942,871	780,521	1,605,901	9,553,613	1,090,710	36,347	1,053,651,588 86.96%	158,056,194 13.04%	1,684,726	Carried
4 To re-elect Penny James as a director	Ordinary	1,187,831,405	13,793,826	784,440	112,404	10,334,705	236,204	109,761	1,199,139,912 98.84%	14,030,030 1.16%	222,566	Carried
5A Amend the company's constitution	Special	60,680,252	1,100,383,497	780,020	40,678,306	459,101	10,087,245	134,324	61,159,994 5.22%	1,111,419,884 94.78%	40,812,630	Not Carried
5B Disclosure of climate risks to QBE	Ordinary	127,201,019	1,037,233,313	780,020	37,307,723	499,643	10,060,589	120,438	127,739,589 10.86%	1,048,224,758 89.14%	37,428,161	Not Carried
5C Climate risk governance	Ordinary	78,201,141	1,114,766,103	780,020	8,774,811	490,909	10,116,253	73,508	78,712,691 6.53%	1,125,831,464 93.47%	8,848,319	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.