



22 October 2020

Manager, Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **Withdrawal of resolutions requisitioned by shareholders**

In accordance with ASX Listing Rule 3.17A.2, Insurance Australia Group Limited (IAG) gives notice that Resolutions 8, 9 and 10 in the IAG Notice of Annual General Meeting (AGM), being resolutions requisitioned by a group of shareholders under section 249N of the Corporations Act 2011 (Cth), have been withdrawn by those shareholders.

Resolutions 8, 9 and 10 will therefore not be considered at IAG's AGM, which will still be held virtually on Friday 23 October 2020 starting at 10.00am (Sydney time) for all shareholders through the online AGM platform at <https://web.lumiagm.com>. As Resolutions 8, 9 and 10 are withdrawn, the votes already submitted will be disregarded.

### **Order of business at the AGM**

On 28 September 2020, IAG released an Addendum to the 2020 Notice of Meeting (the Addendum). It set out the details of a new resolution, Resolution 11 – Allocation of share rights to Mr Nicholas Hawkins. As Resolution 11 relates to remuneration of the incoming Chief Executive Officer, it will be considered at the AGM immediately after Resolution 1 (Adoption of the Remuneration Report).

Accordingly, the order of business at the meeting will be Item 1, Resolution 1, Resolution 11 and then Resolutions 2 to 7 in that order.

### **Shareholder participation in the AGM**

Shareholders can participate in the AGM online via the website: <https://web.lumiagm.com>. To register, shareholders will need to type in IAG's meeting number (384962274), select the Securityholder or Proxy button, type in their SRN/HIN, and type in their postcode.

Shareholders can also participate via teleconference, using any landline or mobile device, by dialling 1800 455 963 or 1800 908 299 (in Australia) or 0800 452 795 (in New Zealand) and entering the meeting code (10009761).

Guests can watch or listen to the AGM using the online platform or the conference call.

Authorised by the Group Company Secretary.

Yours sincerely

A handwritten signature in cursive script that reads "Jane Bowd".

Jane Bowd  
Group Company Secretary