

10 November 2009

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

Dear Sir/Madam

**INSURANCE AUSTRALIA GROUP LIMITED ('IAG')  
ANNUAL GENERAL MEETING POLL RESULTS**

At the Annual General Meeting of shareholders held today, polls were held on all items of business as set out in the Notice of Meeting dated 10 September 2009. The Returning Officer has advised that the results of the polls are as follows:

**Election of Directors:**

**Resolution 1:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To re-elect as a director Yasmin Allen who retires by rotation in accordance with the Company’s Constitution, and being eligible, offers herself for re-election”

The resolution was carried as an ordinary resolution.

**Resolution 2:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To re-elect as a director Phillip Colebatch who retires by rotation in accordance with the Company’s Constitution, and being eligible, offers himself for re-election”

The resolution was carried as an ordinary resolution.

**Resolution 3:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That for the purposes of ASX Listing Rule 7.4, approve the issue of shares by IAG as and on the basis described in the Explanatory Notes accompanying the 2009 Notice of Meeting.”

The resolution was carried as an ordinary resolution.

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Group Limited  
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## Remuneration Report

**Resolution 4:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the Company’s Remuneration Report for the financial year ended 30 June 2009 be adopted”

The resolution was carried as an ordinary resolution.

**Resolution 5:** To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That approval is given to allocate to the Managing Director and Chief Executive Officer of the Company, Mr Wilkins:

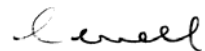
- (a) Deferred Award Rights
- and
- (b) Executive Performance Rights

for the financial years ending 30 June 2010, 2011 and 2012 as and on the basis described in the Explanatory Notes accompanying the 2009 Notice of Meeting and in accordance with the Deferred Award Rights terms and the Executive Performance Rights terms.”

The resolution was carried as an ordinary resolution.

The results of the proxy voting on the polls carried out in respect of each of the above resolutions are set out on Schedule A attached to this letter.

Yours sincerely,



Glenn Revell  
**Company Secretary**

**INSURANCE AUSTRALIA GROUP LIMITED**

**SCHEDULE A**

ABN 60 090 739 923

ANNUAL GENERAL MEETING

10-Nov-09

**DISCLOSURE OF PROXY VOTES**

RESOLUTION	NUMBER OF PROXY VOTES WHICH THE APPOINTMENTS SPECIFIED AS:				TOTAL NO. OF PROXY VOTES EXERCISABLE	POLL RESULTS			PASSED/ DEFEATED
	FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION		TOTAL VOTES IN FAVOUR	TOTAL VOTES AGAINST	TOTAL VOTES ABSTAIN	
RESOLUTION 1	886,837,170	31,017,497	3,147,740	25,227,587	943,082,254	968,472,289	36,635,888	5,473,820	Passed
PERCENTAGE						96.36%	3.64%		
RESOLUTION 2	912,737,439	4,846,867	3,130,422	25,518,445	943,102,751	994,723,691	10,368,610	5,499,976	Passed
PERCENTAGE						98.97%	1.03%		
RESOLUTION 3	825,549,388	17,300,792	15,539,782	25,593,114	868,443,294	902,801,953	27,064,598	18,457,008	Passed
PERCENTAGE						97.09%	2.91%		
RESOLUTION 4	892,594,601	23,663,703	4,232,248	25,735,003	941,993,307	959,238,838	43,546,072	7,552,282	Passed
PERCENTAGE						95.66%	4.34%		
RESOLUTION 5	893,932,651	22,281,630	4,646,282	11,582,232	927,796,513	933,895,961	54,267,876	8,092,846	Passed
PERCENTAGE						94.51%	5.49%		