

Shareholder Centre

Current ASX Releases

NIGL - Outcome of Special General Meeting Resolutions 02 November 2001

Manager

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FOR IMMEDIATE RELEASE TO THE MARKET

At the Special General Meeting of shareholders held on Friday 2 November 2001, a poll was held on the item of business as set out in the Notice of Meeting dated 7 September 2001. The Returning Officer has advised that the result of the poll is as follows:

That the Constitution of NRMA Insurance Group Limited be amended by inserting a new Rule 12.15A in the following terms:

12.15A Notwithstanding any other Rule in this Constitution, any payment or other benefit proposed to be made to any Director in connection with that person's retirement from the Board of the company (having regard to the interpretive provisions of Part 2D.2, Division 2 of the Corporations Law) shall not be made unless that payment has been approved by ordinary resolution of the company passed at a general meeting of members.

The motion was not passed.

The resolution required a 75% majority of votes in order to be carried. The exact numbers will be notified shortly, when available.