

27 October 2010


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

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Glenn Revell
Company Secretary

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Group Limited
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Resolution 1) Re-election of director Anna Hynes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
754,278,198	1,693,541	2,179,278	21,198,914

Direct votes received were as follows:

For	Against	Abstain
249,578,010	2,970,958	1,053,209

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,026,171,585	4,733,054	3,241,683

Resolution 2) Re-election of director Hugh Fletcher

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
753,802,627	1,815,539	2,188,524	21,541,656

Direct votes received were as follows:

For	Against	Abstain
247,812,905	4,695,604	1,080,847

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,024,128,662	6,689,213	3,279,564

Resolution 3) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
711,899,292	42,889,303	3,132,267	21,431,391

Direct votes received were as follows:

For	Against	Abstain
243,035,727	8,775,751	1,774,794

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
974,869,715	54,210,214	4,940,678

Resolution 4) Refresh capacity to issue new securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
743,479,722	7,815,554	4,475,405	23,579,101

Direct votes received were as follows:

For	Against	Abstain
245,776,907	5,977,054	1,737,723

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,013,582,595	13,964,728	6,267,319