Suncorp-Metway Ltd
ABN 66 010 831 722
Corporate Secretary's Office
Level 16, Suncorp Centre
36 Wickham Terrace
BRISBANE QLD 4000

Suncorp-Metway Limited

2009 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 28th October 2009 and passed by the requisite majorities:

Resolutions Decided on a Show of Hands

Item 3: (a) Re-election of Director – Dr I D Blackburne;

Item 3: (b) Re-election of Director – Ms P J Dwyer;

Item 3: (c) Re-election of Director – Mr E J Kulk;

Item 3: (d) Re-election of Director – Mr G T Ricketts;

Item 4: Amendment of the Constitution;

Resolutions Decided on a Poll

Item 2: Adopt Remuneration Report for the year ended 30 June 2009.

SUMMARY OF PROXIES

Item of Business		Votes in Favour		Votes Against		Discretionary Votes		Abstain
		Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
2	Adopt Remuneration Report	653,921,956	10,778	26,256,576	6,530	N/A	N/A	3,853,581
3 (a)	Election : D Blackburne	597,360,206	9,754	66,301,651	2,236	16,672,404	5,740	2,199,456
3 (b)	Election : P Dwyer	632,402,331	9,922	31,243,859	2,044	16,734,871	5,761	2,155,921
3 (c)	Election : E Kulk	647,491,520	9,950	16,090,920	1,990	16,771,939	5,777	2,182,588
3 (d)	Election : G Ricketts	649,022,932	9,697	14,345,965	2,231	16,900,758	5,768	2,267,312
4	Amendment of Constitution	654,719,620	8,844	5,232,582	1,838	18,980,791	6,558	3,609,525

C R Chuter
Corporate Secretary
28th October 2009