

24 September 2026

2026 AGM Voting Results and Change of Auditor

Following the Suncorp Group Limited (ASX: SUN | ADR: SNMCY) 2026 Annual General Meeting (AGM), and in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (2) of the *Corporations Act 2001* (Cth), the results of the AGM are attached. All resolutions were decided by a poll.

In accordance with ASX Listing Rule 3.16.3, Suncorp also announces that Ernst & Young (EY) has been appointed as Suncorp's external auditor with effect from the end of today's AGM.

ENDS

Authorised for lodgement with the ASX by the Company Secretary.

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SUNCORP GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 24 September, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	627,769,649 93.26%	35,761,104 5.31%	965,183 0.14%	8,057,743	7,638,466 1.13%	969,244 0.14%	636,498,788 94.54% 870 Holders	36,781,508 5.46% 399 Holders	8,069,457 128 Holders	Carried
2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	NA	652,973,595 96.94%	10,555,083 1.57%	969,868 0.14%	7,988,212	7,873,418 1.17%	1,197,719 0.18%	662,363,292 98.25% 771 Holders	11,814,130 1.75% 522 Holders	7,989,251 116 Holders	Carried
3	APPOINTMENT OF ERNST & YOUNG AS AUDITOR	NA	664,386,038 98.48%	247,257 0.04%	1,028,165 0.15%	6,847,249	8,741,799 1.30%	251,111 0.04%	675,458,683 99.93% 1,198 Holders	498,368 0.07% 97 Holders	6,858,563 111 Holders	Carried
4A	ELECTION OF DIRECTOR - MS SAW TEOW YAM (YEN SAW)	NA	664,170,382 98.44%	472,711 0.07%	1,015,200 0.15%	6,867,315	8,641,638 1.28%	383,163 0.06%	675,113,774 99.87% 1,102 Holders	869,194 0.13% 165 Holders	6,881,436 159 Holders	Carried
4B	RE-ELECTION OF DIRECTOR - MR ELMER FUNKE KUPPER	NA	646,817,006 95.86%	17,845,801 2.64%	1,015,200 0.15%	6,814,969	8,640,150 1.28%	417,266 0.06%	657,759,710 97.30% 1,125 Holders	18,276,852 2.70% 171 Holders	6,827,825 114 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item