



Suncorp-Metway Ltd
ABN 66 010 831 722
 Corporate Secretary's Office
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Suncorp-Metway Limited – 2006 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Suncorp-Metway Limited on 25th October 2006 and passed by the requisite majorities:

RESOLUTIONS DECIDED ON A SHOW OF HANDS

- Item 1:** Receive Financial Statements and Reports for the year ended 30 June 2006;
- Item 2:** Adopt Remuneration Report for the year ended 30 June 2006;
- Item 3: (a)** Re-election of Director – Mr W J Bartlett;
- Item 3: (b)** Re-election of Director – Dr I Blackburne;
- Item 3: (c)** Re-election of Director – Mr J J Kennedy.

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	139,386,589	6,643	6,395,636	1,755	12,464,598	4,907	1,570,588
3 (a)	Election – W J Bartlett	144,925,877	8,630	2,179,988	313	12,441,171	4,878	272,634
3 (b)	Election – I D Blackburne	146,435,943	8,609	661,532	336	12,453,190	4,881	270,315
3 (c)	Election – J J Kennedy	146,026,401	8,384	1,106,142	563	12,371,103	4,870	317,334

C R Chuter
 Corporate Secretary
 25th October 2006