



Suncorp-Metway Ltd
ABN 66 010 831 722
 Corporate Secretary's Office
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Suncorp-Metway Limited – 2007 Extraordinary General Meeting Results

The following resolutions were considered at the Extraordinary General Meeting of Members of Suncorp-Metway Limited on 24th April 2007 and passed by the requisite majorities:

RESOLUTIONS DECIDED ON A SHOW OF HANDS

- Item 1:** Special Resolution to Amend the Company Constitution
- Item 2: (a)** Election of Director – Mr Leo Tutt;
- Item 2: (b)** Election of Director – Mr Ewoud Kulk;
- Item 2: (c)** Election of Director – Mr Geoffrey Ricketts;
- Item 2: (d)** Election of Director – Ms Paula Dwyer;
- Item 3:** Directors' Remuneration

SUMMARY OF PROXIES

Item of Business		Votes in Favour	Votes Against	Discretionary Votes	Abstain
1	Special Resolution to Amend the Company Constitution	284,928,547	2,121,247	19,370,109	3,112,362
2 (a)	Election – L E Tutt	284,074,111	2,757,417	19,367,473	3,323,739
2 (b)	Election – E J Kulk	284,488,524	2,127,565	19,541,719	3,375,439
2 (c)	Election – G T Ricketts	284,415,031	1,955,084	19,792,588	3,366,179
2 (d)	Election – P J Dwyer	283,624,258	2,809,582	19,677,398	3,421,888
3	Directors' Remuneration	265,493,435	20,115,843	9,886,484	5,260,992

C R Chuter
Corporate Secretary
 24th April 2007