

NZX ANNOUNCEMENT

30 November 2011

Annual General Meeting Results

Insured Group Limited (“Insured Group” or “the Company”) (NZX: INS) wishes to advise the market of the outcome of the resolutions put to its Shareholders at its Annual General Meeting held on 30 November 2011.

Summaries of the poll voting results and proxy appointments for the resolutions are shown below

Resolution 1 – Adoption of Remuneration Report

Instructions in respect of the proxies were:

FOR		AGAINST		DISCRETIONARY		ABSTAIN	
144,274,403	10%	137,950,927	9%	2,322,895	-	55,827,946	4%

Result: Passed as an ordinary resolution on a show of hands.

Resolution 2 – Re-elect Anne-Marie Syme

Instructions in respect of the proxies were:

FOR		AGAINST		DISCRETIONARY		ABSTAIN	
260,614,463	17%	41,892,904	3	61,150	-	37,807,654	3%

Result: Passed as an ordinary resolution on a show of hands.

Resolution 3 – Re-elect Santino Di Giacomo

Instructions in respect of the proxies were:

FOR		AGAINST		DISCRETIONARY		ABSTAIN	
228,083,071	15%	72,120,341	5%	2,365,055	-	37,807,704	3%

Result: Passed as an ordinary resolution on a show of hands.

Resolution 4 – Consolidation of Capital

Instructions in respect of the proxies were:

FOR		AGAINST		DISCRETIONARY		ABSTAIN	
223,689,761	15%	114,311,432	8%	2,372,928	-	2,050	-

Result: Passed as an ordinary resolution on a show of hands.

Insured Group Limited
 By order of the Board
 Wayne Miller
 Managing Director