



QBE INSURANCE GROUP LIMITED
ABN 28 008 485 014

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5 April 2011

The Manager
Company Announcements
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS –
RESULTS OF MEETING**

The Annual General Meeting of QBE Insurance Group Limited was held today, 5 April 2011.

I refer to the Notice of Meeting previously lodged with the ASX and in accordance with Listing Rule 3.13.2 advise that all resolutions presented to the members were carried.

The total number of proxy votes in respect of each resolution is shown below:

<i>Resolution</i>	<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>
2	567,651,508	4,514,701	8,972,326	1,433,861
3	555,279,830	2,820,973	20,220,243	2,583,900
4	562,618,895	4,499,489	11,694,423	1,243,674
5	571,031,524	4,662,618	4,909,103	1,969,151

Yours faithfully

A handwritten signature in dark ink, appearing to read 'D Ramsay', written over a light yellow rectangular background.

Duncan Ramsay
Company Secretary