

CSL Limited  
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www.csl.com.au



October 12, 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir, Madam,

Results of Annual General Meeting  
CSL LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received and the outcome of the poll in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Edward Bailey  
Company Secretary

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**CSL LIMITED**  
**Annual General Meeting**  
**Wednesday, 12 October 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To re-elect Ms Marie McDonald as a Director	Ordinary	251,688,135 97.90%	1,774,542 0.69%	3,627,051 1.41%	274,710	255,938,089 99.31%	1,778,358 0.69%	274,710	Carried
2B To elect Dr Megan Clark as a Director	Ordinary	252,999,899 98.42%	447,722 0.17%	3,636,260 1.41%	280,557	257,245,383 99.82%	458,259 0.18%	287,515	Carried
2C To elect Dr Tadataka Yamada as a Director	Ordinary	252,771,548 98.35%	628,331 0.24%	3,637,822 1.41%	322,647	257,035,939 99.76%	628,481 0.24%	322,647	Carried
3 Adoption of the Remuneration Report	Ordinary	182,495,621 72.47%	65,616,621 26.05%	3,745,005 1.48%	5,507,191	186,699,022 73.98%	65,666,474 26.02%	5,546,423	Carried
4 Performance Options and Rights to the CEO	Ordinary	181,457,926 72.00%	66,758,893 26.49%	3,796,234 1.51%	5,351,385	183,709,334 72.75%	68,813,635 27.25%	5,393,904	Carried
5 Remuneration of Non-Executive Directors	Ordinary	168,233,861 65.51%	84,962,362 33.08%	3,619,810 1.41%	548,405	170,289,124 66.18%	87,030,803 33.82%	591,392	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.