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To: Company Announcements Office
Australian Securities Exchange

CSL LIMITED - RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully

Edward Bailey
Company Secretary

Enc

2a To re-elect Professor John Shine as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
273,619,493	249,317	421,367	6,182,971

The motion was carried on a show of hands as an ordinary resolution.

2b To re-elect Mr Antoni Cipa as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
273,614,153	213,487	450,693	6,194,815

The motion was carried on a show of hands as an ordinary resolution.

2c To re-elect Mr Maurice Renshaw as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
273,614,315	231,011	432,844	6,194,978

The motion was carried on a show of hands as an ordinary resolution.

3 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
260,698,557	12,392,307	1,267,519	6,106,613

The motion was carried on a show of hands as an ordinary resolution.

4 Approval of Grant of Performance Rights to Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
260,266,479	13,170,068	1,103,148	4,346,203

The motion was carried on a show of hands as an ordinary resolution.

5 **Renewal of Partial Takeover Provision**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
272,667,444	619,641	777,224	6,409,097

The motion was carried on a show of hands as a special resolution.