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ASX Announcement

For immediate release

29 October 2024

CSL LIMITED ANNUAL GENERAL MEETING RESULTS 2024

Melbourne, Australia – CSL (ASX:CSL; USOTC:CSLLY)

Please find attached the results of the business conducted at the meeting of shareholders of CSL Limited held in Melbourne, Australia on 29 October 2024.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by:

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CSL LIMITED
2024 Annual General Meeting
Tuesday, 29 October 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Re-election of Director - Dr Brian McNamee AO	Ordinary	290,741,432 96.30%	8,960,643 2.96%	2,211,676 0.74%	614,453	293,382,956 97.04%	8,962,183 2.96%	617,929	Carried
2B Re-election of Director - Professor Andrew Cuthbertson AO	Ordinary	290,070,505 96.07%	9,644,951 3.19%	2,236,469 0.74%	576,214	292,734,853 96.81%	9,647,088 3.19%	579,499	Carried
2C Re-election of Director - Ms Alison Watkins AM	Ordinary	294,245,356 97.45%	5,489,778 1.81%	2,225,911 0.74%	567,635	296,893,116 98.18%	5,496,472 1.82%	570,920	Carried
2D Election of Director - Ms Samantha Lewis	Ordinary	298,826,692 98.97%	880,951 0.29%	2,235,788 0.74%	583,444	301,455,651 99.71%	891,565 0.29%	584,099	Carried
2E Election of a Director - Ms Elaine Sorg	Ordinary	298,832,975 98.97%	877,373 0.29%	2,238,564 0.74%	580,538	301,503,049 99.71%	876,892 0.29%	581,073	Carried
3 Adoption of the Remuneration Report	Ordinary	219,135,872 72.89%	79,239,709 26.36%	2,228,345 0.75%	1,876,557	221,635,280 73.64%	79,320,436 26.36%	1,949,109	Carried
4 Approval of a grant of Performance Share Units to the Chief Executive Officer and Managing Director, Dr Paul McKenzie	Ordinary	229,666,268 76.12%	69,828,220 23.15%	2,202,134 0.73%	829,427	232,143,090 76.86%	69,894,942 23.14%	918,925	Carried
5 Re-insertion of proportional takeover approval provisions in Constitution	Special	298,656,200 98.96%	905,954 0.30%	2,236,296 0.74%	731,153	301,309,354 99.70%	912,863 0.30%	738,450	Carried
6 Approval of potential leaving entitlements for directors of CSL Subsidiary Entities, excluding KMP and GLG members	Ordinary	298,116,013 98.78%	1,446,457 0.48%	2,214,989 0.74%	742,538	300,682,269 99.51%	1,471,693 0.49%	797,099	Carried
7 Approval of increase to Non-executive Director fee cap	Ordinary	297,453,732 98.58%	2,110,246 0.70%	2,197,186 0.72%	722,440	299,012,641 98.95%	3,174,439 1.05%	723,869	Carried

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

In relation to Resolution 3 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)