18 October 2017

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

Dear Sir, Madam,

Results of 2017 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

CSL Limited
Annual General Meeting
Wednesday, 18 October 2017
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 Professor John Shine as a Director	Ordinary	258,940,737 97.86%	1,099,606 0.42%	4,561,677 1.72%	884,225	264,079,738 99.58%	1,110,233 0.42%	891,315	Carried
2B To re-elect Mr Bruce Brook as a Director	Ordinary	257,956,336 97.24%	2,753,784 1.04%	4,571,314 1.72%	204,811	263,111,808 98.96%	2,755,084 1.04%	214,394	Carried
2C To re-elect Ms Christine O'Reilly as a Director	Ordinary	258,085,766 97.27%	2,631,857 1.00%	4,586,363 1.73%	182,259	263,252,264 99.01%	2,639,673 0.99%	189,349	Carried
3 Adoption of the Remuneration Report	Ordinary	227,768,658 86.14%	32,175,595 12.16%	4,484,854 1.70%	1,056,358	232,667,334 87.83%	32,230,792 12.17%	1,079,082	Carried
4 Grant of Performance Share Units to the CEO & MD	Ordinary	211,430,517 79.96%	48,516,485 18.34%	4,499,497 1.70%	1,039,564	216,316,176 81.66%	48,585,584 18.34%	1,076,046	Carried
5 Spill Resolution	Ordinary	10,153,727 3.85%	249,155,544 94.33%	4,815,817 1.82%	1,353,973				Withdrawn

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