

CSL Limited
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15 October 2015

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street Level 4, Stock Exchange Centre
Sydney NSW 2000

Dear Sir or Madam

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, I advise the following poll results at the CSL Limited 2015 Annual General Meeting (AGM).

Please also note that in the cover letter to the Chairman's Address and Managing Director's Presentation to the AGM lodged this morning, the new buyback was incorrectly referred to as A\$950 million rather than A\$1 billion.

Sincerely,

Edward Bailey
Company Secretary



CSL Limited
Annual General Meeting
Thursday, 15 October 2015
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 Mr David Anstice as a Director	Ordinary	259,516,542 98.34%	289,798 0.11%	4,089,145 1.55%	1,535,749	264,185,367 99.89%	289,798 0.11%	1,539,835	Carried
2B To re-elect Mr Maurice Renshaw as a Director	Ordinary	258,956,705 98.18%	675,384 0.26%	4,095,394 1.56%	1,533,592	263,635,675 99.74%	679,570 0.26%	1,533,592	Carried
3 Adoption of the Remuneration Report	Ordinary	249,468,211 94.69%	9,889,135 3.75%	4,111,914 1.56%	1,961,194	254,052,443 96.25%	9,904,182 3.75%	1,961,259	Carried
4 Grant of Performance Options and Rights	Ordinary	230,396,119 87.39%	29,115,465 11.04%	4,123,479 1.57%	1,796,177	235,005,725 88.97%	29,146,031 11.03%	1,831,175	Carried
5 Renewal of proportional takeover approval	Special	258,263,248 97.95%	1,277,586 0.48%	4,134,165 1.57%	1,756,235	262,977,901 99.52%	1,280,867 0.48%	1,760,228	Carried

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