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15 October 2014

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,

**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 resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Sincerely,

Edward Bailey
Company Secretary

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:

For	Against	Abstain	Proxy's discretion
262,536,733	263,367	1,273,256	4,716,763

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

2b) To re-elect Ms Christine O'Reilly as a Director

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

For	Against	Abstain	Proxy's discretion
261,021,101	1,767,690	1,267,203	4,734,125

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

2c) To re-elect Mr Bruce Brook as a Director

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

For	Against	Abstain	Proxy's discretion
257,430,390	5,337,584	1,293,003	4,728,142

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

3) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
251,375,906	8,305,300	4,366,695	4,717,847

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

4) Grant of Performance Options and Rights to Mr Paul Perreault

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

For	Against	Abstain	Proxy's discretion
230,837,788	27,625,904	5,633,224	4,693,203

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

5) Remuneration of Non-Executive Directors

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

For	Against	Abstain	Proxy's discretion
259,235,181	3,325,481	1,566,516	4,662,941

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