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17 October 2012

To: The Manager Companies
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

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

A handwritten signature in black ink, appearing to read 'Edward Bailey'. The signature is written in a cursive, flowing style.

Edward Bailey
Company Secretary



**CSL Limited
Annual General Meeting**

**Proxy Summary
17 October 2012**

2a 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
280,917,843	432,335	518,974	4,199,280

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

2b To re-elect Mr David Anstice 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
280,824,210	502,701	518,854	4,221,915

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
274,590,738	6,438,465	883,774	4,136,272

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



4 Adoption of New Constitution

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

In Favour	Against	Abstention	Proxy's discretion
283,222,794	867,956	718,750	4,258,932

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

5a Insertion of Proportional Takeover Approval Provisions in New Constitution

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

In Favour	Against	Abstention	Proxy's discretion
264,692,912	16,364,717	737,179	4,273,624

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