



12 October 2005

Manager Companies  
Company Announcements Officer  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge St  
SYDNEY NSW 2000

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 'Peter Turvey', written over a light blue horizontal line.

**Peter Turvey**  
COMPANY SECRETARY

Enc

CSL Limited  
Annual General Meeting

Proxy Summary  
12th October 2005

Computershare

2(a) To re-elect Mr Ken J Roberts 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
89,872,154	604,587	275,598	1,993,476

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

2(b) To re-elect Mr Ian A Renard 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
88,505,511	1,713,875	523,904	2,002,525

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

2(c) To re-elect Mr Peter H Wade 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
87,131,587	3,179,443	436,018	1,998,767

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

3 Adopt Remuneration Report year ended 30 June 2005

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

In Favour	Against	Abstention	Proxy's discretion
89,001,355	1,415,438	312,014	2,016,208

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

4 Alter Constitution - sale of unmarketable parcels

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

In Favour	Against	Abstention	Proxy's discretion
90,306,548	95,372	333,425	2,010,470

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