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To: Company Announcements Office
Australian Securities Exchange

CSL LIMITED - 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

Peter Turvey
Company Secretary

Enc

2a To elect 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
323,189,379	237,649	260,486	4,818,847

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

2b To re-elect Elizabeth Alexander 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
320,434,725	3,064,054	170,896	4,807,286

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

2c To re-elect David J Simpson 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
320,403,626	2,822,366	461,743	4,818,626

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

3 To adopt 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
289,188,838	28,558,849	5,828,238	4,852,691

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