

16 October 2019

To: Australian Securities Exchange

**CSL LIMITED 2019 ANNUAL GENERAL MEETING RESULTS**

Please find attached the results of the business conducted at the meeting of shareholders of CSL Limited held in Sydney, Australia on 16 October 2019.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and the outcome of the poll in respect of each resolution.

Yours faithfully



**Fiona Mead**  
**Company Secretary**

16 October 2019

The Chairman  
CSL Limited  
45 Poplar Road,  
Parkville, Victoria

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of CSL Limited held at The Westin Sydney, Grand Ballroom, 1 Martin Place, Sydney, New South Wales on 16 October 2019 at 1:00 PM, report as follows:

### 2A To re-elect Ms Marie McDonald as a Director

	Number	%
Votes cast 'FOR' the motion	271,108,129	99.47
Votes cast 'AGAINST' the motion	1,455,274	0.53
TOTAL VOTES CAST	272,563,403	100.00
Votes "Abstained"	167,999	

The resolution was carried as an ordinary resolution.

### 2B To re-elect Dr Megan Clark AC as a Director

	Number	%
Votes cast 'FOR' the motion	269,763,897	98.97
Votes cast 'AGAINST' the motion	2,799,286	1.03
TOTAL VOTES CAST	272,563,183	100.00
Votes "Abstained"	167,919	

The resolution was carried as an ordinary resolution.

### 3 Adoption of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	240,735,510	91.54
Votes cast 'AGAINST' the motion	22,237,072	8.46
TOTAL VOTES CAST	262,972,582	100.00
Votes "Abstained"	9,653,164	

The resolution was carried as an ordinary resolution.

**4A**                      **Approval of a Grant of Performance Share Units  
to Executive Director, Mr Paul Perreault**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	241,087,584	91.65
Votes cast 'AGAINST' the motion	21,967,834	8.35
TOTAL VOTES CAST	<u>263,055,418</u>	<u>100.00</u>
Votes "Abstained"	9,596,579	

The resolution was carried as an ordinary resolution.

**4B**                      **Approval of a Grant of Performance Share Units  
to Executive Director, Professor Andrew  
Cuthbertson AO**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	247,200,642	93.97
Votes cast 'AGAINST' the motion	15,860,386	6.03
TOTAL VOTES CAST	<u>263,061,028</u>	<u>100.00</u>
Votes "Abstained"	9,590,969	

The resolution was carried as an ordinary resolution.

Michael Hutchison  
Returning Officer  
Computershare Investor Services Pty Limited