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16 October 2013

To: The Manager Companies
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Edward Bailey'. The signature is fluid and cursive, with a large initial 'E' and 'B'.

Edward Bailey
Company Secretary

2A) To re-elect Mr John Akehurst as a Director

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

For	Against	Abstain	Proxy's discretion
267,861,384	1,354,456	1,073,399	4,660,895

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

2B) To elect Ms Marie McDonald as a Director

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

For	Against	Abstain	Proxy's discretion
267,359,649	1,840,721	1,065,575	4,667,553

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
239,055,281	28,745,885	2,520,264	4,614,168

The motion was carried as an ordinary resolution on a show of hands with the Chairman noting that the votes cast on the show of hands and the proxy position were well in excess of 75% in favour of the resolution:

4) Grant of Performance Rights to Managing Director

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

For	Against	Abstain	Proxy's discretion
214,129,251	51,925,543	4,351,378	3,501,723

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

5) Approval termination benefits for Dr Brian McNamee

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

For	Against	Abstain	Proxy's discretion
258,495,647	9,547,131	2,336,058	4,571,298

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