

CSL Limited
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17 October 2018

Market Announcements Office
Australia Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir, Madam,

**Results of 2018 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 proxies received and the outcome of the poll in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Fiona Mead
Company Secretary**

17 October 2018

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 Melbourne Convention and Exhibition Centre, Clarendon Auditorium, Level 1, 2 Clarendon St, South Wharf, Melbourne on 17 October 2018 at 1:00 PM, report as follows:

2A To elect Dr Brian McNamee AO as a Director

	Number	%
Votes cast 'FOR' the motion	262,062,315	99.80
Votes cast 'AGAINST' the motion	518,302	0.20
TOTAL VOTES CAST	262,580,617	100.00
Votes "Abstained"	127,767	

The resolution was carried as an ordinary resolution.

2B To elect Mr Abbas Hussain as a Director

	Number	%
Votes cast 'FOR' the motion	261,693,604	99.70
Votes cast 'AGAINST' the motion	774,845	0.30
TOTAL VOTES CAST	262,468,449	100.00
Votes "Abstained"	239,936	

The resolution was carried as an ordinary resolution.

2C To elect Dr Andrew Cuthbertson as a Director

	Number	%
Votes cast 'FOR' the motion	261,454,668	99.59

Votes cast 'AGAINST' the motion	1,082,189	0.41
TOTAL VOTES CAST	262,536,857	100.00
Votes "Abstained"	171,528	

The resolution was carried as an ordinary resolution.

3 Adoption of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	235,270,374	89.96
Votes cast 'AGAINST' the motion	26,269,715	10.04
TOTAL VOTES CAST	261,540,089	100.00
Votes "Abstained"	1,026,653	

The resolution was carried as an ordinary resolution.

4 Grant of Performance Share Units to the CEO & MD

	Number	%
Votes cast 'FOR' the motion	219,444,916	83.89
Votes cast 'AGAINST' the motion	42,134,292	16.11
TOTAL VOTES CAST	261,579,208	100.00
Votes "Abstained"	1,006,857	

The resolution was carried as an ordinary resolution.

5 Re-approval of the Global Employee Share Plan

	Number	%
Votes cast 'FOR' the motion	249,745,601	95.44
Votes cast 'AGAINST' the motion	11,937,089	4.56
TOTAL VOTES CAST	261,682,690	100.00
Votes "Abstained"	884,103	

The resolution was carried as an ordinary resolution.

6 Re-approval of the Performance Rights Plan

	Number	%
Votes cast 'FOR' the motion	238,826,193	91.27
Votes cast 'AGAINST' the motion	22,850,995	8.73
TOTAL VOTES CAST	261,677,188	100.00
Votes "Abstained"	889,605	

The resolution was carried as an ordinary resolution.

7 Renewal proportional takeover approval provisions

	Number	%
Votes cast 'FOR' the motion	259,731,233	99.24
Votes cast 'AGAINST' the motion	1,994,515	0.76
TOTAL VOTES CAST	261,725,748	100.00
Votes "Abstained"	975,263	

The resolution was carried as a special resolution.

Faith Sullivan
Returning Officer
Computershare Investor Services Pty Limited