

CSL Limited  
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19 October 2011

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

**Edward Bailey**  
**Company Secretary**

**2a To elect Ms Christine O'Reilly as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
239,613,434	3,711,037	22,847,706	4,759,364

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

**2b To elect Mr Bruce Brook as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
242,587,827	660,881	22,926,061	4,756,772

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

**2c To re-elect Professor John Shine as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
265,172,871	465,398	559,100	4,733,496

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

**3 Adoption of the Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
258,401,699	8,643,239	1,498,334	2,445,388

The motion was carried on a show of hands as an ordinary resolution, noting for the record that the show of hands and proxy position was well in excess of 75% in favour of the resolution.

**4 Re-Approval of Global Employee Share Plan**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
262,774,513	2,633,524	688,774	4,834,152

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