

CSL Limited
45 Poplar Road Parkville
Victoria 3052 Australia

T +613 9389 1911
F +613 9389 1434
www.csl.com.au



18 October 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

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 Elect Professor John Shine as Director

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

In Favour	Against	Abstention	Proxy's discretion
94,873,393	69,353	66,665	2,063,535

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

2b Elect Mr David Simpson as Director

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

In Favour	Against	Abstention	Proxy's discretion
91,616,170	176,289	3,072,780	2,067,574

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

2c Re-elect Miss Elizabeth A Alexander as Director

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

In Favour	Against	Abstention	Proxy's discretion
94,806,687	129,716	74,401	2,063,062

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

2d Re-elect Mr Antoni M Cipa as Director

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

In Favour	Against	Abstention	Proxy's discretion
90,713,957	1,057,115	3,047,692	2,078,930

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

3 Adopt Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
92,792,641	1,369,867	827,612	2,079,306

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

4 Renewal of partial Takeover Provision

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

In Favour	Against	Abstention	Proxy's discretion
85,917,296	8,549,501	486,843	2,120,226

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

5 Approval of Issue of Performance Rights to Executive Directors

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

In Favour	Against	Abstention	Proxy's discretion
90,913,283	3,135,729	1,052,882	1,199,909

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