



14th October 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Annual General Meeting
CSL Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To elect Mr John Akehurst as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	96,947,979
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	215,290
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,642,484

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 158,763

The results of voting on each motion is as follows:

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

To elect Mr Maurice A Renshaw as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	97,012,270
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	169,010
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,633,989

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 149,747

The results of voting on each motion is as follows:

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

To re-elect Miss Elizabeth A Alexander as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	95,223,354
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,127,768
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,634,911

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 978,983

The results of voting on each motion is as follows:

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

To re-elect Mr Antoni Cipa as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	96,187,472
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	592,042
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	5,638,931

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 543,298

The results of voting on each motion is as follows:

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

To approve the Remuneration of Directors

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	93,974,858
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	3,255,874
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	4,535,814

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 250,044

The results of voting on each motion is as follows:

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

To approve the Alterations to the Constitution regarding Retirement of Directors by Rotation

The motion was withdrawn.

To approve the Alterations to the Constitution regarding Electronic Communications

<input type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	96,586,293
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	160,754
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	5,650,544

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 545,497

The results of voting on each motion is as follows:

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

Dated this 14th day of October 2004

Peter Turvey
COMPANY SECRETARY