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13 October 2010

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

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, written over a white background.

**Edward Bailey**  
Company Secretary

**2a To elect Mr Peter Turner 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>
229,247,613	498,018	33,145,411	6,479,895

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

**2b To re-elect Mr John Akehurst 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>
228,441,882	1,296,325	33,161,360	6,471,370

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

**2c To re-elect Mr David Anstice 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>
228,508,322	1,212,843	33,161,412	6,488,360

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

**2d To re-elect Mr Ian Renard 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>
260,558,738	4,459,004	372,634	6,498,423

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:

In Favour	Against	Abstention	Proxy's discretion
252,075,267	11,443,287	1,987,753	6,382,822

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

### 4 Approval of Grant 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
257,241,178	6,955,797	1,505,295	4,490,204

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

### 5 Remuneration of Directors

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

In Favour	Against	Abstention	Proxy's discretion
256,757,185	7,831,494	1,190,032	4,468,089

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