

Hear now. And always



17 October 2017

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

COCHLEAR LIMITED - RESULTS OF 2017 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes received as well as the results of the polls held.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ray Jarman". The signature is stylized and cursive.

Ray P Jarman
Company Secretary

COCHLEAR LIMITED
2017 Annual General Meeting
Tuesday, 17 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1.1 Receive Company's Financial Reports	Ordinary	36,543,428	72,526	274,428	1,934,763	955,979	10,034	42,963	37,862,362 99.78%	82,710 0.22%	1,978,706	Carried
2.1 To adopt the Company's Remuneration Report	Ordinary	37,974,968	410,013	274,666	165,798	764,870	176,185	59,304	39,060,670 98.52%	586,348 1.48%	227,082	Carried
3.1 Re-elect Mr Andrew Denver as a director	Ordinary	37,773,776	753,094	273,393	25,182	931,308	24,538	53,230	39,067,984 98.05%	777,782 1.95%	78,412	Carried
3.2 Re-elect Mr R Holliday-Smith as a director	Ordinary	37,183,595	1,343,305	273,393	25,182	926,103	33,819	49,154	38,468,998 96.53%	1,380,874 3.47%	74,336	Carried
3.3 Re-elect Prof Bruce Robinson as a director	Ordinary	38,135,980	396,700	273,393	19,372	938,053	22,932	48,091	39,436,933 98.95%	419,782 1.05%	67,463	Carried
4.1 Approve grant of securities to Mr Dig Howitt	Ordinary	38,327,662	163,010	279,446	55,327	704,006	258,213	39,862	39,153,811 98.43%	625,242 1.57%	96,769	Carried
5.1 Approve Remuneration increase - non-executive	Ordinary	38,389,235	96,165	278,876	61,169	681,415	273,963	46,703	39,396,153 99.07%	370,817 0.93%	108,852	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.