

27 October 2020

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

RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING 27 OCTOBER 2020

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

Yours sincerely,



Cecile Cooper
Company Secretary

This announcement has been authorised by the Company Secretary for release to the market.

Blackmores Limited
2020 Annual General Meeting
Tuesday, 27 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report for year ended 30 June 2020	Ordinary	7,554,452 96.27%	160,037 2.04%	132,708 1.69%	93,646	7,749,512 97.94%	162,844 2.06%	448,646	Carried
2 Re-election of David Ansell as a Director	Ordinary	7,657,889 97.16%	90,590 1.15%	132,693 1.69%	59,671	10,962,844 98.98%	113,183 1.02%	59,671	Carried
3 Approval of grant of STI award to Mr Alastair Symington (CEO and Managing Director of the Company) under the Executive Share Plan	Ordinary	7,542,675 95.66%	213,752 2.71%	128,410 1.63%	56,006	10,861,841 98.04%	216,851 1.96%	57,006	Carried
4 Approval of grant of LTI award to Mr Alastair Symington (CEO and Managing Director of the Company) under the Executive Share Plan	Ordinary	7,546,624 95.72%	207,736 2.64%	129,574 1.64%	56,909	10,867,137 98.10%	210,652 1.90%	57,909	Carried

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