

20 October 2022

ASX Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street,
Sydney NSW 2000

RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING 20 OCTOBER 2022

In accordance with ASX Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) Blackmores Limited attaches its results from the Annual General Meeting held on 20 October 2022.

All resolutions put to the AGM were decided by way of a poll.

This announcement was authorised for release by the Board of Directors.

Helen Mediati

Helen Mediati
Group General Counsel & Company Secretary
Blackmores Limited

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
2 Adoption of the Remuneration Report for the year ended 30 June 2022	Ordinary	7,039,557 81.89%	1,269,724 14.77%	286,637 3.34%	30,396	7,218,948 56.65%	5,524,897 43.35%	32,416	Carried
3 Election of Director - Erica Mann	Ordinary	8,023,111 93.12%	305,404 3.55%	287,618 3.33%	11,643	12,462,786 97.61%	305,404 2.39%	12,033	Carried
4 Grant of STI award to the CEO and Managing Director	Ordinary	7,129,275 82.74%	1,205,375 13.99%	281,866 3.27%	11,260	7,305,384 57.36%	5,430,762 42.64%	44,077	Carried
5 Grant of LTI award to the CEO and Managing Director	Ordinary	7,139,118 82.87%	1,192,974 13.85%	282,881 3.28%	12,803	7,316,242 57.45%	5,418,361 42.55%	45,620	Carried

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

In relation to resolution 2 Adoption of the Remuneration Report for the year ended 30 June 2022, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).