

Ansell Limited

A.B.N. 89 004 085 330  
Level 3, 678 Victoria Street  
Richmond, Victoria 3121 Australia  
GPO Box 772H Melbourne

T. + 61 9270 7270  
F. + 61 9270 7300  
[www.ansell.com](http://www.ansell.com)



20 October 2017

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

Dear Sir / Madam

**RESULTS OF 2017 ANNUAL GENERAL MEETING  
ANSELL LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to be "Catherine Stribley".

**Catherine Stribley**  
**Company Secretary**  
**Ansell Limited**  
Tel: +61 3 9270 7125  
Email: [catherine.stribley@ansell.com](mailto:catherine.stribley@ansell.com)

**ANSELL LIMITED**  
**2017 ANNUAL GENERAL MEETING**  
**Friday, 20 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)				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
RESOLUTION 2 Increase the Maximum Number of Directors to Nine	Ordinary	98,412,746 98.88%	549,188 0.55%	570,260 0.57%	211,797	99,359,396 99.45%	550,237 0.55%	213,035	Carried
RESOLUTION 3A Re-election of Glenn L L Barnes as a Director	Ordinary	98,355,453 98.71%	716,062 0.72%	569,420 0.57%	102,842	99,304,543 99.28%	716,237 0.72%	103,036	Carried
RESOLUTION 3B Election of William G Reilly as a Director	Ordinary	98,840,152 99.21%	210,543 0.21%	573,801 0.58%	118,614	99,654,672 99.79%	212,280 0.21%	118,988	Carried
RESOLUTION 3C Election of Christina Stercken as a Director	Ordinary	98,749,223 99.09%	312,598 0.32%	580,454 0.59%	101,616	99,701,813 99.69%	309,156 0.31%	117,317	Carried
RESOLUTION 4 Approve On-Market Buy-Back of Shares	Ordinary	97,387,458 97.85%	1,555,286 1.56%	582,619 0.59%	218,628	98,345,630 98.44%	1,558,673 1.56%	230,358	Carried
RESOLUTION 5 Grant of Performance Share Rights to the Chief Executive Officer	Ordinary	93,501,026 94.10%	5,284,329 5.32%	569,344 0.58%	389,292	94,294,032 94.67%	5,309,529 5.33%	391,834	Carried
RESOLUTION 6 Remuneration Report	Ordinary	95,880,867 96.39%	3,019,190 3.03%	577,154 0.58%	241,013	96,561,889 96.96%	3,028,332 3.04%	241,086	Carried

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