

13 November 2017

ASX release

RESULTS OF ANNUAL GENERAL MEETING

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 7 were passed as ordinary resolutions by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll were as follows.

Item 2. Election of Dr Tracey Batten as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,569,403,981	1,997,021	2,755,572	10,603,940

Poll results:

FOR	AGAINST	ABSTAIN
1,580,637,460 99.87%	2,007,731 0.13%	2,755,572

Item 3. Election of Mike Wilkins as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,568,864,484	2,399,084	2,862,256	10,629,849

Poll results:

FOR	AGAINST	ABSTAIN
1,580,120,351 99.85%	2,410,845 0.15%	2,864,726

Item 4. Re-election of Elizabeth Alexander as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,420,445,978	151,087,879	2,615,924	10,607,558

Poll results:

FOR	AGAINST	ABSTAIN
1,431,651,715 90.45%	151,118,197 9.55%	2,627,676

Item 5. Re-election of Anna Bligh as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,423,254,065	148,426,881	2,514,194	10,554,724

Poll results:

FOR	AGAINST	ABSTAIN
1,434,404,436 90.62%	148,469,988 9.38%	2,515,689

Item 6. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,436,674,801	131,714,733	5,971,327	10,390,653

Poll results:

FOR	AGAINST	ABSTAIN
1,447,302,442 91.65%	131,789,934 8.35%	6,001,882

Item 7. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,537,543,916	31,190,855	5,719,822	10,297,996

Poll results:

FOR	AGAINST	ABSTAIN
1,548,186,996 98.02%	31,279,592 1.98%	5,753,531

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