

18 October 2018

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 2018 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**  
**2018 Annual General Meeting**  
**Thursday, 18 October 2018**  
**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
2A Re-election of Mr John Bevan as Director	Ordinary	91,078,953 96.64%	2,580,262 2.74%	589,513 0.62%	111,699	91,989,296 97.27%	2,584,000 2.73%	112,240	Carried
2B Re-election of Mrs Marissa Peterson as a Director	Ordinary	91,598,445 97.18%	2,063,233 2.19%	591,948 0.63%	106,801	92,274,590 97.54%	2,322,859 2.46%	107,189	Carried
3 Approve on-market buy-back of Shares	Ordinary	91,337,792 97.10%	2,131,278 2.27%	594,094 0.63%	297,263	92,267,039 97.74%	2,133,548 2.26%	297,717	Carried
4 Grant of Performance Share Rights to the CEO	Ordinary	90,188,364 95.85%	3,331,300 3.54%	568,577 0.61%	258,157	90,821,572 96.45%	3,341,125 3.55%	400,605	Carried
5 Remuneration Report	Ordinary	89,745,585 95.40%	3,747,233 3.99%	574,928 0.61%	270,205	90,367,063 96.01%	3,758,102 3.99%	271,006	Carried

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