

14 November 2018

## 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 6 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. Re-election of Peter Hodgett as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,510,123,702	18,415,056	101,089,739	10,112,125

Poll results:

FOR	AGAINST	ABSTAIN
1,521,161,933 (98.80%)	18,427,849 (1.20%)	101,089,739

#### Item 3. Re-election of Christine O'Reilly as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,506,908,146	21,725,924	101,000,533	10,106,019

Poll results:

FOR	AGAINST	ABSTAIN
1,517,934,297 (98.59%)	21,744,691 (1.41%)	101,000,533

#### Item 4. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,474,494,650	48,415,619	106,819,961	10,007,191

Poll results:

FOR	AGAINST	ABSTAIN
1,484,972,231 (96.84%)	48,478,727 (3.16%)	106,823,796

**Item 5. Non-executive director remuneration**

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,163,747,133	361,927,734	104,146,841	9,918,914

Poll results:

FOR	AGAINST	ABSTAIN
1,174,124,373 (76.43%)	362,048,071 (23.57%)	104,155,511

**Item 6. Grant of performance rights to the Chief Executive Officer**

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,593,794,175	29,959,744	6,093,487	9,893,216

Poll results:

FOR	AGAINST	ABSTAIN
1,604,503,760 (98.16%)	30,033,099 (1.84%)	6,093,487

**For further information please contact:****For media**

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