

14 November 2019

## 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 5 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 David Grahame Fagan as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,628,580,158	4,544,125	63,919,705	7,410,076

Poll results:

FOR	AGAINST	ABSTAIN
1,637,500,572 (99.72%)	4,553,218 (0.28 %)	63,925,696

#### Item 3. Re-election of Linda Bardo Nicholls AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,438,111,889	195,177,075	63,747,555	7,414,800

Poll results:

FOR	AGAINST	ABSTAIN
1,447,028,720 (88.11%)	195,195,629 (11.89%)	63,752,392

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

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,282,744,708	339,849,550	74,560,790	7,293,289

Poll results:

FOR	AGAINST	ABSTAIN
1,290,340,346 (79.15%)	339,896,099 (20.85%)	74,581,059

**Item 5. Grant of performance rights to the Chief Executive Officer**

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,596,748,119	35,895,711	64,553,961	7,249,325

Poll results:

FOR	AGAINST	ABSTAIN
1,604,290,468 (97.81%)	35,935,477 (2.19%)	64,684,449

**For further information please contact:**

**For media**

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