



45 Poplar Road  
Parkville Victoria 3052

[www.csl.com](http://www.csl.com)  
[www.cslbehring.com](http://www.cslbehring.com)

14 October 2020

To: Australian Securities Exchange

### **CSL LIMITED 2020 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of CSL Limited at its 2020 Annual General Meeting held earlier today.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'F Mead'.

**Authorised for release by  
Fiona Mead  
Company Secretary**

14 October 2020

The Chairman  
CSL LIMITED  
45 Poplar Road  
Parkville VIC 3052

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2020 Annual General Meeting of the Members of CSL Limited held at Virtual on 14 October 2020 at 10:00 AM, report as follows:

### 2A To re-elect Mr Bruce Brook as a Director

	Number	%
Votes cast 'FOR' the motion	268,095,129	98.60
Votes cast 'AGAINST' the motion	3,803,542	1.40
TOTAL VOTES CAST	271,898,671	100.00
Votes "Abstained"	253,816	

The resolution was carried as an ordinary resolution.

### 2B To elect Ms Carolyn Hewson AO as a Director

	Number	%
Votes cast 'FOR' the motion	270,199,718	99.36
Votes cast 'AGAINST' the motion	1,745,944	0.64
TOTAL VOTES CAST	271,945,662	100.00
Votes "Abstained"	206,650	

The resolution was carried as an ordinary resolution.

### 2C To elect Mr Pascal Soriot as a Director

	Number	%
Votes cast 'FOR' the motion	269,335,912	99.07
Votes cast 'AGAINST' the motion	2,522,119	0.93
TOTAL VOTES CAST	271,858,031	100.00
Votes "Abstained"	294,438	

The resolution was carried as an ordinary resolution.

### 3 Adoption of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	244,788,963	93.73
Votes cast 'AGAINST' the motion	16,377,595	6.27
TOTAL VOTES CAST	261,166,558	100.00

Votes "Abstained" 10,971,098

The resolution was carried as an ordinary resolution.

**4 Grant Performance Share Units to Paul Perreault**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	199,339,923	76.35
Votes cast 'AGAINST' the motion	61,753,639	23.65
<b>TOTAL VOTES CAST</b>	<b>261,093,562</b>	<b>100.00</b>
Votes "Abstained"	11,046,728	

The resolution was carried as an ordinary resolution.

**Michael Hutchison**

Returning Officer

Computershare Investor Services Pty Limited