

5 November 2020

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 2020 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 dark 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**  
**Annual General Meeting**  
**Thursday, 05 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Election of Mr Nigel Garrard as a Director	Ordinary	88,170,536 99.01%	409,947 0.46%	472,818 0.53%	182,133	88,658,586 99.54%	409,947 0.46%	187,530	Carried
2B Re-election of Mrs Christina Stercken as Director	Ordinary	83,492,842 96.12%	2,905,989 3.34%	471,522 0.54%	2,365,081	83,979,596 96.66%	2,905,989 3.34%	2,370,478	Carried
2C Re-election of Mr William Reilly as a Director	Ordinary	77,522,569 87.05%	11,046,067 12.40%	482,868 0.54%	183,930	78,024,518 87.60%	11,047,897 12.40%	183,648	Carried
3 Constitution	Special	56,455,623 64.45%	30,643,705 34.98%	506,005 0.57%	1,628,208	56,979,371 65.03%	30,645,553 34.97%	1,629,246	Not Carried
4 Grant of Performance Share Rights to the MD & CEO	Ordinary	83,202,869 94.00%	4,846,057 5.48%	464,656 0.52%	674,090	83,420,399 94.23%	5,112,774 5.77%	675,128	Carried
5 Remuneration Report	Ordinary	81,536,437 92.15%	6,473,618 7.32%	472,495 0.53%	509,241	81,767,348 92.39%	6,734,346 7.61%	510,726	Carried

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