

12 November 2020

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 Dr Tracey Batten as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,732,948,174	1,795,772	11,136,989	6,792,665

Poll results:

FOR	AGAINST	ABSTAIN
1,739,919,577 (99.90%)	1,795,772 (0.10%)	11,138,225

Item 3. Re-election of Anna Bligh AC as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,731,073,059	3,840,174	11,027,399	6,751,512

Poll results:

FOR	AGAINST	ABSTAIN
1,738,002,509 (99.78%)	3,847,705 (0.22%)	11,029,435

Item 4. Re-election of Mike Wilkins AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,652,487,117	82,178,628	11,137,437	6,876,648

Poll results:

FOR	AGAINST	ABSTAIN
1,659,550,034 (95.28%)	82,178,628 (4.72%)	11,138,673

Item 5. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,705,581,936	29,089,923	11,087,530	6,722,409

Poll results:

FOR	AGAINST	ABSTAIN
1,712,338,486 (98.33%)	29,089,923 (1.67%)	11,092,575

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

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,699,121,403	35,709,893	11,162,552	6,699,794

Poll results:

FOR	AGAINST	ABSTAIN
1,705,855,338 (97.95%)	35,709,893 (2.05%)	11,308,385

This document has been authorised for release by Mei Ramsay, Company Secretary.

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

Emily Ritchie

Senior Executive, External Affairs

M: +61 429 642 418

Email: Emily.Ritchie@medibank.com.au

For investors/analysts

Colette Campbell

Senior Executive, Investor Relations

T: +61 475 975 770

Email: investor.relations@medibank.com.au