



45 Poplar Road  
Parkville Victoria 3052

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

12 October 2021

To: Australian Securities Exchange

### **CSL LIMITED 2021 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 2021 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**

12 October 2021

The Chair  
CSL Limited  
45 Poplar Road,  
PARKVILLE,  
VIC,  
AUSTRALIA, 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 Annual General Meeting of the Members of CSL Limited held as a virtual meeting on 12 October 2021 at 10:00 AM, report as follows:

### 2A To re-elect Dr Brian McNamee AO as a Director

	Number	%
Votes cast 'FOR' the motion	265,560,498	98.60
Votes cast 'AGAINST' the motion	3,770,253	1.40
TOTAL VOTES CAST	269,330,751	100.00
Votes "Abstained"	1,328,830	

The resolution was carried as an ordinary resolution.

### 2B To re-elect Prof Andrew Cuthbertson AO as a Director

	Number	%
Votes cast 'FOR' the motion	268,835,329	99.60
Votes cast 'AGAINST' the motion	1,067,539	0.40
TOTAL VOTES CAST	269,902,868	100.00
Votes "Abstained"	758,833	

The resolution was carried as an ordinary resolution.

### 2C To elect Ms Alison Watkins as a Director

	Number	%
Votes cast 'FOR' the motion	268,628,233	99.53
Votes cast 'AGAINST' the motion	1,262,703	0.47
TOTAL VOTES CAST	269,890,936	100.00
Votes "Abstained"	761,775	

The resolution was carried as an ordinary resolution.

**2D To elect Professor Duncan Maskell as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	269,569,676	99.89
Votes cast 'AGAINST' the motion	295,779	0.11
TOTAL VOTES CAST	<u>269,865,455</u>	<u>100.00</u>
Votes "Abstained"	787,162	

The resolution was carried as an ordinary resolution.

**3 Adoption of the Remuneration Report**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	238,824,538	88.60
Votes cast 'AGAINST' the motion	30,725,278	11.40
TOTAL VOTES CAST	<u>269,549,816</u>	<u>100.00</u>
Votes "Abstained"	1,094,380	

The resolution was carried as an ordinary resolution.

**4 Approval of a Grant of Performance Share Units to the Chief Executive Officer and Managing Director, Mr Paul Perreault**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	199,988,149	74.27
Votes cast 'AGAINST' the motion	69,268,886	25.73
TOTAL VOTES CAST	<u>269,257,035</u>	<u>100.00</u>
Votes "Abstained"	1,387,665	

The resolution was carried as an ordinary resolution.

**5 Renewal of proportional takeover approval provisions in Constitution**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	266,391,984	98.79
Votes cast 'AGAINST' the motion	3,252,837	1.21
TOTAL VOTES CAST	<u>269,644,821</u>	<u>100.00</u>
Votes "Abstained"	1,004,805	

The resolution was carried as a special resolution.

Michael Hutchison  
Returning Officer  
Computershare Investor Services Pty Limited