

11 November 2021

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 2021 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 black ink, appearing to read "M. Evans".

Martin Evans
Company Secretary
Ansell Limited
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Email: martin.evans@ansell.com

ANSELL LIMITED
Annual General Meeting
Thursday, 11 November 2021
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 Re-election of Mr John Bevan as a Director	Ordinary	75,580,052 96.18%	2,643,903 3.36%	363,738 0.46%	2,479,014	75,769,657 96.35%	2,866,852 3.65%	2,479,014	Carried
2B Election of Mr Morten Falkenberg as a Director	Ordinary	66,794,105 82.69%	13,623,584 16.86%	364,140 0.45%	284,878	67,205,231 83.15%	13,623,584 16.85%	286,708	Carried
3 Constitution	Special	79,387,817 98.02%	1,246,434 1.54%	362,238 0.44%	70,218	79,796,955 98.46%	1,248,350 1.54%	70,218	Carried
4 Grant of Performance Share Rights to Mr Magnus Nicolin, Special Adviser to the Board	Ordinary	78,691,633 97.17%	1,943,612 2.39%	360,835 0.44%	48,439	78,850,076 97.32%	2,169,985 2.68%	71,739	Carried
5 Grant of Performance Share Rights to Mr Neil Salmon, the Managing Director and Chief Executive Officer	Ordinary	78,709,074 97.18%	1,930,776 2.38%	360,365 0.44%	44,304	78,868,877 97.34%	2,155,342 2.66%	67,604	Carried
6 Remuneration Report	Ordinary	74,726,475 95.83%	2,889,195 3.71%	360,735 0.46%	3,068,114	74,884,658 96.01%	3,114,751 3.99%	3,092,414	Carried

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