

18 November 2021

## Results of Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 4 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 Gerard Dalbosco as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,754,101,325	7,217,066	2,853,542	6,377,930

Poll results:

FOR	AGAINST	ABSTAIN
1,760,536,646 (99.59%)	7,217,066 (0.41%)	2,856,656

### Item 3. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,688,830,536	71,169,551	3,093,531	6,334,220

Poll results:

FOR	AGAINST	ABSTAIN
1,695,215,322 (95.97%)	71,172,306 (4.03%)	3,100,715

### Item 4. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,730,408,905	31,325,690	2,606,622	6,210,171

Poll results:

FOR	AGAINST	ABSTAIN
1,736,670,682 (98.23%)	31,331,844 (1.77%)	2,609,367

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

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