



CSL Limited
45 Poplar Road Parkville
Victoria 3052 Australia

T +613 9389 1911
F +613 9389 1434
www.csl.com.au

12 October 2022

To: Australian Securities Exchange

CSL LIMITED 2022 ANNUAL GENERAL MEETING RESULTS

Melbourne, Australia – CSL (ASX:CSL; USOTC:CSLLY).

Please find attached the results of the business conducted at the meeting of shareholders of CSL Limited held in Melbourne, Australia on 12 October 2022.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we provide details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by:

Fiona Mead
Company Secretary

For further information, please contact:

Investors:

Bernard Ronchi
Investor Relations
P: +613 9389 3470
E: Bernard.Ronchi@csl.com.au

Media:

Jimmy Baker
Communications, Asia Pacific
P: +61 450 909 211
E: Jimmy.Baker@csl.com.au

CSL LIMITED
2022 Annual General Meeting
Wednesday, 12 October 2022
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 To re-elect Ms Marie McDonald as a Director	Ordinary	262,969,838 89.83%	28,117,663 9.61%	1,633,364 0.56%	305,788	264,789,412 90.40%	28,117,743 9.60%	316,584	Carried
2B To re-elect Dr Megan Clark AC as a Director	Ordinary	281,291,503 96.04%	9,961,813 3.40%	1,634,012 0.56%	138,108	283,112,434 96.60%	9,961,844 3.40%	148,244	Carried
3 Adoption of the Remuneration Report	Ordinary	261,591,305 89.37%	29,521,995 10.08%	1,617,504 0.55%	258,284	263,377,288 89.92%	29,533,590 10.08%	272,215	Carried
4 Grant Performance Share Units to Paul Perreault	Ordinary	263,841,375 90.14%	27,316,975 9.33%	1,578,171 0.53%	253,660	265,595,935 90.67%	27,329,270 9.33%	264,866	Carried

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