

ASX release

22 November 2023

Results of Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 5 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 Mike Wilkins AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,685,457,627	124,441,485	1,047,363	5,612,416

Poll results:

FOR	AGAINST	ABSTAIN
1,691,583,921 (93.15%)	124,473,536 (6.85%)	1,055,379

Item 3. Re-election of Dr Tracey Batten as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,348,540,741	459,010,408	3,375,102	5,634,141

Poll results:

FOR	AGAINST	ABSTAIN
1,354,661,988 (74.69%)	459,070,659 (25.31%)	3,387,839

Item 4. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,738,984,256	67,865,981	3,746,666	5,525,566

Poll results:

FOR	AGAINST	ABSTAIN
1,744,644,046 (96.25%)	67,936,094 (3.75%)	3,785,163

Item 5. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,772,204,390	37,262,486	1,372,834	5,429,779

Poll results:

FOR	AGAINST	ABSTAIN
1,777,761,223 (97.94%)	37,327,439 (2.06%)	1,734,390

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