



Ansell Limited
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17 October 2014

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 Annual General Meeting - ANSELL LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alistair Grant", is written over a light grey rectangular background.

Alistair Grant
Company Secretary
Ansell Limited

Tel: +61 3 9270 7125
Email: alistair.grant@ansell.com

ANSELL LIMITED
Annual General Meeting

Proxy Summary
Thursday, 16 October
2014

Item 2(a) Re-election of Director - Glenn L.L. Barnes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,334,290	129,349	317,875	685,955

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
107,252,776	129,349	318,386

Item 2(b) Re-election of Director - L. Dale Crandall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
102,592,096	280,826	3,906,561	687,226

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
103,500,624	293,089	3,909,747

Item 3 Grant of Performance Share Rights to the CEO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
90,513,357	11,555,371	1,100,631	657,423

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
91,281,903	11,566,595	1,108,712

Item 4 Increase max remuneration of Non-exec Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
105,415,302	978,566	365,370	653,422

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
106,172,112	999,058	371,778

Item 5 Remuneration Report (non-binding advisory vote)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,986,732	12,014,954	4,728,970	682,004

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
90,777,591	12,029,281	4,731,825