

Blackmores Ltd
A.B.N. 35 009 713 437

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23 October 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING 23 OCTOBER 2014

The following information regarding the results of the Annual General Meeting of Blackmores Limited held today is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

Resolution 1: To adopt Remuneration Report for year ended 30 June 2014

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company for the year ended 30 June 2014, be adopted."

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 3,078,447 | 162,496 | 317,990 | 338,464 |

Note – Chairman appointed as Proxy 116,344

The motion was carried as an ordinary resolution unanimously on a show of hands.

Resolution 2: To elect Ms Helen Nash as a Director

"That Ms Nash, who was appointed a Director pursuant to Clause 92 during the year, and who retires in accordance with Clause 93 and 94 of the Company's Constitution and being eligible, offers herself for election, be elected a Director of the Company."

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 8,030,867 | 19,546 | 96,155 | 349,525 |

The motion was carried as an ordinary resolution unanimously on a show of hands.

Resolution 3: To elect Mr David Ansell as a Director

“That Mr Ansell, who was appointed a Director pursuant to Clause 92 during the year, and who retires in accordance with Clause 93 and 94 of the Company’s Constitution and being eligible, offers himself for election, be elected a Director of the Company.”

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 8,036,068 | 14,345 | 96,155 | 349,525 |

The motion was carried as an ordinary resolution unanimously on a show of hands.

Resolution 4: The approval of the Executive Share Plan

“That the Executive Share Plan, a summary of the Trust Deed of which is set out in the Explanatory Statement and Notes to this Notice of Meeting and the issue of Shares in accordance with the Executive Share Plan, be approved for the purposes of Listing Rule 7.2, Exception 9(b), and for all other purposes.”

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 7,668,216 | 360,934 | 120,227 | 346,716 |

The motion was carried as an ordinary resolution unanimously on a show of hands.

Resolution 5: The grant of Shares under the Executive Share Plan to Ms Christine Holgate

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 7,841,865 | 248,553 | 59,936 | 345,739 |

The motion was carried as an ordinary resolution unanimously on a show of hands.

Yours faithfully



Cecile Cooper
Company Secretary