

# ASX Announcement

## AGM Voting Results Acknowledgement

Blackmores Limited (ASX: BKL) (**Blackmores**) announces that the Board of Blackmores acknowledges voting results from shareholders at its Annual General Meeting on 20 October 2022.

All resolutions were carried by a majority of voting shareholders. The Board acknowledges the “strike” received on the Remuneration Report. The Board values the feedback of its shareholders and will continue to engage with our shareholders regarding our remuneration approach.

*This announcement was authorised for release by the Board of Blackmores Limited.*

### **Contacts**

#### **INVESTOR RELATIONS**

Martin Cole

Capital Markets Communications Pty Ltd (ABN 85 615 104)

M: +61 403 332 977

#### **MEDIA RELATIONS**

Raffaele D'Alisa

M: +61 435 504 017