

20 November 2008

The Manager
ASX Company Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING 20 NOVEMBER 2008

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(2) of the Corporations Act.

Resolution 1: Adoption of Remuneration Report

"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 2008, be adopted."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 7,516,235.

For	Against	Abstain	Proxy's discretion
6,921,632	199,776	58,707	336,120

Resolution 2: Re-election of Mr Robert Stovold as a Director

"That Mr Stovold who retired by rotation in accordance with Clause 89 and 94 of the Constitution and being eligible, offers himself for re-election, be re-elected a Director of the Company."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 7,516,235.

For	Against	Abstain	Proxy's discretion
7,130,685	19,031	28,902	337,617

Resolution 3: “That the Executive Performance Share Plan be re-approved for the purposes of ASX Listing Rule 7.2, Exception 9(b) and for all other purposes.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 7,291,600.

For	Against	Abstain	Proxy's discretion
6,582,204	449,536	37,918	221,942

Resolution 4: “That for the purposes of Listing Rules 10.14 and 10.15A and for all other purposes, the Shareholders approve the issue of up to 102,000 Shares under the Executive Performance Share Plan over the next 3 years to Ms Christine Holgate.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 7,304,040.

For	Against	Abstain	Proxy's discretion
6,326,068	707,692	48,338	221,942



Cecile Cooper
Company Secretary