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# ASX Announcement

For immediate release

11 October 2023

## CSL LIMITED ANNUAL GENERAL MEETING RESULTS 2023

Melbourne, Australia – CSL (ASX:CSL; USOTC:CSLLY)

Please find attached the results of the business conducted at the meeting of shareholders of CSL Limited held in Melbourne, Australia on 11 October 2023.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by:

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**CSL LIMITED**  
**Annual General Meeting**  
**Wednesday, 11 October 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Appointment of auditor of CSL Limited	Ordinary	289,089,945 98.93%	705,759 0.24%	2,407,233 0.83%	598,498	291,950,096 99.75%	717,155 0.25%	601,512	Carried
3 Re-election of Director - Ms Carolyn Hewson	Ordinary	282,717,479 96.74%	7,092,989 2.43%	2,412,569 0.83%	578,397	285,555,654 97.56%	7,130,217 2.44%	580,243	Carried
4 Adoption of the Remuneration Report	Ordinary	221,348,064 76.15%	66,931,306 23.03%	2,379,420 0.82%	2,108,545	224,021,042 76.96%	67,049,438 23.04%	2,149,735	Carried
5 Approval of a Grant of Performance Share Units to the Chief Executive Officer and Managing Director, Dr Paul McKenzie	Ordinary	215,666,494 74.23%	72,492,079 24.95%	2,375,792 0.82%	2,244,614	218,360,479 75.05%	72,592,687 24.95%	2,280,176	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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