

For Immediate Release



ASX Announcement

28 October, 2025
Melbourne, Australia

CSL Limited Annual General Meeting Results 2025

CSL Limited (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 28 October 2025.

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
2025 Annual General Meeting
Tuesday, 28 October 2025
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
2A Election of Director - Dr Brian Daniels	Ordinary	296,044,329 98.82%	994,209 0.33%	2,556,127 0.85%	745,948	299,355,581 99.65%	1,065,268 0.35%	760,314	Carried
2B Election of Director - Mr Cameron Price	Ordinary	295,227,237 98.57%	1,741,959 0.58%	2,565,950 0.85%	804,238	298,556,591 99.40%	1,798,066 0.60%	814,868	Carried
3 Adoption of the Remuneration Report	Ordinary	170,347,630 57.14%	126,136,287 42.32%	1,610,534 0.54%	2,187,171	172,435,300 57.70%	126,388,281 42.30%	2,247,686	Carried
4 Grant of Performance Share Units to Dr Paul McKenzie	Ordinary	281,820,907 94.14%	15,572,163 5.20%	1,973,231 0.66%	946,823	284,285,632 94.72%	15,839,061 5.28%	1,000,834	Carried
5 Conditional Board spill resolution	Ordinary	5,625,323 1.88%	290,700,471 97.29%	2,490,415 0.83%	1,464,917	5,853,655 1.95%	293,706,597 98.05%	1,504,057	Not Carried

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

In relation to resolution 3, Adopt Remuneration Report, as at least 25% of the votes validly cast on this resolution were cast against, this constitutes a 'second strike' for the purposes of the Corporations Act 2001 (Cth)

As a result of the 'second strike' against the Remuneration Report resolution, resolution 5, conditional Spill Resolution, was put to the meeting but not carried.