

ASX Announcement

26 October 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held today. The results of the meeting are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

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This announcement is authorised by the Company Secretary.

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	39,786,397	1,276,609	181,066	362,287	1,023,227	237,161	26,450	41,004,327 96.43%	1,517,071 3.57%	390,661	Carried
3.1 Re-election of Director - Sir Michael Daniell, KNZM	Ordinary	40,701,521	711,728	181,052	12,058	1,203,370	58,569	28,820	42,179,466 98.20%	771,222 1.80%	41,378	Carried
3.2 Re-election of Director- Prof Bruce Robinson, AC	Ordinary	40,138,742	1,275,210	181,052	11,355	1,217,822	52,798	20,139	41,630,984 96.91%	1,328,788 3.09%	32,294	Carried
4 Approval for the grant of long-term incentives to the CEO & President	Ordinary	40,810,141	514,215	180,231	101,772	1,016,023	247,406	27,330	42,021,817 98.22%	763,233 1.78%	194,584	Carried
5 Reinsertion of proportional takeover approval provisions	Special	41,365,093	38,203	183,000	20,063	1,160,374	77,647	52,738	42,802,421 99.73%	116,582 0.27%	73,063	Carried

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