For Immediate Release

ASX Announcement

27 October, 2026
Melbourne, Australia

CSL Limited
Annual General Meeting 2026 - Results

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 27 October 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we provide details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by:

Fiona Mead
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CSL LIMITED
2026 Annual General Meeting
Tuesday, 27 October 2026
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 Re-election of Director - Ms Carolyn Hewson AO	Ordinary	272,262,763 94.71%	13,100,416 4.56%	2,101,441 0.73%	641,665	274,949,476 95.45%	13,119,489 4.55%	654,543	Carried
2B Election of Director - Mr Gordon Naylor	Ordinary	290,278,360 99.15%	369,890 0.13%	2,109,245 0.72%	672,791	292,953,502 99.87%	374,500 0.13%	718,007	Carried
2C Election of Director - Mr Costa Saroukos	Ordinary	288,977,871 98.72%	1,634,711 0.56%	2,116,054 0.72%	698,665	291,683,702 99.44%	1,646,896 0.56%	712,426	Carried
3 Adoption of the Remuneration Report	Ordinary	274,837,944 93.91%	15,715,815 5.37%	2,095,166 0.72%	746,249	276,490,676 94.32%	16,651,488 5.68%	816,045	Carried

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