



16 October 2003

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Annual General Meeting
CSL Limited**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 2(a) - 'To re-elect Mr Peter H Wade.'

☐ Votes where the proxy directed to vote 'for' the motion	55,968,678
☐ Votes where the proxy was directed to vote 'against' the motion	794,852
☐ Votes where the proxy may exercise a discretion how to vote	6,339,317

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,286,897

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2(b) - 'To re-elect Dr Arthur Webster.'

☐ Votes where the proxy directed to vote 'for' the motion	49,918,498
☐ Votes where the proxy was directed to vote 'against' the motion	105,155
☐ Votes where the proxy may exercise a discretion how to vote	6,337,129

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,245,428

The motion was carried on a show of hands as an ordinary resolution.

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Resolution 3 – 'To approve the Renewal of Partial Takeover Provision.'

☐ Votes where the proxy directed to vote 'for' the motion	49,006,058
☐ Votes where the proxy was directed to vote 'against' the motion	7,306,481
☐ Votes where the proxy may exercise a discretion how to vote	6,358,776

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,482,407
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The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – 'To approve the Dividend Reinvestment Plan.'

☐ Votes where the proxy directed to vote 'for' the motion	56,151,248
☐ Votes where the proxy was directed to vote 'against' the motion	254,926
☐ Votes where the proxy may exercise a discretion how to vote	6,316,096

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,431,452
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The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – 'To approve the Performance Rights Plan'

☐ Votes where the proxy directed to vote 'for' the motion	54,016,487
☐ Votes where the proxy was directed to vote 'against' the motion	2,551,709
☐ Votes where the proxy may exercise a discretion how to vote	5,541,905

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,306,474
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The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 – 'To approve the Issue of Performance Rights to Executive Directors'

☐ Votes where the proxy directed to vote 'for' the motion	53,707,754
☐ Votes where the proxy was directed to vote 'against' the motion	2,953,031
☐ Votes where the proxy may exercise a discretion how to vote	5,538,307

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,218,774
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The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Peter Turvey
COMPANY SECRETARY