



19 October 2011

To: The Manager Companies
Company Announcements Office
Australian Securities Exchange

Dear Sir, Madam

**Results of Annual General Meeting
CSL Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Edward Bailey
Company Secretary

2a To elect Ms Christine O'Reilly as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
239,613,434	3,711,037	22,847,706	4,759,364

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

2b To elect Mr Bruce Brook as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
242,587,827	660,881	22,926,061	4,756,772

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

2c To re-elect Professor John Shine as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
265,172,871	465,398	559,100	4,733,496

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

3 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
258,401,699	8,643,239	1,498,334	2,445,388

The motion was carried on a show of hands as an ordinary resolution, noting for the record that the show of hands and proxy position was well in excess of 75% in favour of the resolution.

4 Re-Approval of Global Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
262,774,513	2,633,524	688,774	4,834,152

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