

Resolution Number shown on Form of Proxy	Resolution 1
Financial Statements and Reports To receive and consider the Financial Statements and the Reports of the Directors and Auditors of Cochlear Limited in respect of the year ended 30 June 2004	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution -	21,406,220
- The proxy is to vote against the resolution -	225,335
- The proxy is to abstain on the resolution -	556,892
- The proxy may vote at the proxy's discretion -	1,154,112
- No instruction	8477,865
The total number of votes cast on the poll:	
- in favour of the resolution -	
- against the resolution -	
- abstaining on the resolution -	

Resolution Number shown on Form of Proxy	Resolution 2
Remuneration Report THAT the Remuneration Report be adopted.	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution -	21,522,609
- The proxy is to vote against the resolution -	480,765
- The proxy is to abstain on the resolution -	166,111
- The proxy may vote at the proxy's discretion -	1,173,074
- No instruction -	8,477,865
The total number of votes cast on the poll:	
- in favour of the resolution -	
- against the resolution -	
- abstaining on the resolution -	

Resolution Number shown on Form of Proxy	Resolution 3
Election of Mr Justus Veeneklaas That Mr. Justus Veeneklaas, being a director who is retiring by rotation in accordance with the Company's constitution and, being eligible, offers himself for re-election as a Director of the Company.	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution -	21,577,856
- The proxy is to vote against the resolution -	483,179
- The proxy is to abstain on the resolution -	124,812
- The proxy may vote at the proxy's discretion -	1,156,712
- No instruction -	8,477,865
The total number of votes cast on the poll:	
- in favour of the resolution -	
- against the resolution -	
- abstaining on the resolution -	

Resolution Number shown on Form of Proxy	Resolution 4
To increase the maximum aggregate remuneration of Non-Executive Directors. THAT with effect from the financial year commencing 1 July, 2004, the aggregate maximum sum available for remuneration of Non-Executive Directors is increased by A\$400,000 per year to A\$1,000,000 per year.	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution	20,376,502
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- The proxy is to vote against the resolution	1,401,899
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- The proxy is to abstain on the resolution	375,964
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- The proxy may vote at the proxy's discretion	814,413
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- Open – conditional	127,501
-	
- Open – unusable	206,280
-	
- No instruction	8,517,865
-	
The total number of votes cast on the poll:	
- in favour of the resolution	
-	
- against the resolution	
-	
- abstaining on the resolution	
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Resolution Number shown on Form of Proxy	Resolution 5
Approval of securities issued to the President/CEO under the Cochlear Executive Long Term Incentive Plan ("CELTIP") "THAT approval be given to: a) the grant to Dr Christopher Graham Roberts, the President/CEO of the Company, of options calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of Meeting (appearing at the end of the explanatory notes for item 6) for that period of the financial year ending June 30 2004 for which Dr Roberts held his current position; b) the acquisition by the Plan Trustee on behalf of Dr Roberts of performance shares calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of meeting for that period of the financial year ending June 30 2004 for which Dr Roberts held his current position; c) the grant to Dr Graham Christopher Roberts, the President/CEO of the Company, of options calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of Meeting for the financial year ending 30 June 2005; d) the acquisition by the Plan Trustee on behalf of Dr Roberts of performance shares calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of meeting for the financial year ending June 30 2005; and the issue to Dr Roberts of any shares upon the exercise of any options, or the transfer by the Plan Trustee to Dr Roberts of any such performance shares,	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution	21,179,094
- The proxy is to vote against the resolution	843,385,
- The proxy is to abstain on the resolution	160,626
- The proxy may vote at the proxy's discretion	818,283

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· Open – conditional	134,201
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· Open – unusable	206,970
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· No instruction	8,477,865
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The total number of votes cast on the poll:	
· in favour of the resolution	
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· against the resolution	
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· abstaining on the resolution	
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Resolution Number shown on Form of Proxy	Resolution 6
Approval of securities issued to an Executive Director under CELTIP “THAT approval be given to: a) the grant to Dr John Louis Parker, an Executive Director of the Company, of options calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of Meeting (appearing at the end of the explanatory notes for item 6) b) the acquisition by the Plan Trustee on behalf of Dr Parker of performance shares calculated in accordance with the formula, and on the terms, summarised in the Explanatory Notes to the Notice of Meeting; and c) the issue to Dr Parker of any shares upon the exercise of options, or the transfer by the Plan Trustee to Dr Parker of any such performance	
Decided by show of hands or Poll	Hands
Total number of proxy votes exercisable by all proxies validly appointed	31,820,424
Total number of proxy votes in respect of which the appointments specified that:	
- The proxy is to vote for the resolution	21,171,410
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- The proxy is to vote against the resolution	851,276
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- The proxy is to abstain on the resolution	160,919
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- The proxy may vote at the proxy's discretion	818,283
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- Open – conditional	134,201
-	
- Open – unusable	206,470
-	
- No instruction	8,477,865
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The total number of votes cast on the poll:	
- in favour of the resolution	
-	
- against the resolution	
-	
- abstaining on the resolution	
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