

18 October 2010

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

**COCHLEAR LIMITED**  
**RESULTS OF 2011 ANNUAL GENERAL MEETING**

We refer to the Cochlear Limited Annual General Meeting today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes received as well as the results of the polls held.

Yours faithfully,



**Neville J Mitchell**  
Company Secretary

**1.1) To consider the reports for year end 30 June 2011**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 30,284,866 | 13,549         | 95,883         | 482,595                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 553,666    | 13,044         | 20,015         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 32,371,358 | 26,593         | 115,998        |

**2.1) That the Remuneration Report be adopted.**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 30,097,676 | 200,224        | 111,919        | 317,494                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 352,101    | 208,833        | 25,546         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 30,962,350 | 408,321        | 139,665        |

**3.1) To re-elect Mr Rick Holliday-Smith as a director**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 28,698,350 | 1,678,921      | 24,482         | 475,140                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 521,135    | 42,811         | 22,779         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 30,744,956 | 1,721,732      | 47,261         |

**3.2) To re-elect Mr Paul Bell as a director**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 30,331,509 | 44,027         | 25,832         | 475,525                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 521,055    | 40,369         | 23,301         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 32,378,420 | 84,396         | 49,133         |

**4.1) Issue of securities to Dr Christopher Roberts**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 30,061,007 | 259,986        | 92,954         | 315,116                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 295,717    | 271,078        | 24,705         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 30,961,290 | 529,629        | 123,438        |

**5.1) Increase the maximum aggregate remuneration**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 25,411,860 | 971,214        | 4,031,037      | 313,686                   |

Direct votes received were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 160,377    | 416,897        | 14,026         |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 26,072,278 | 1,395,014      | 4,047,348      |