



**Ansell Limited**  
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9 October 2015

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

Dear Sir / Madam

**Results of Annual General Meeting**  
**ANSELL 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 sincerely

A handwritten signature in black ink, appearing to read "Alistair Grant".

**Alistair Grant**  
**Company Secretary**  
**Ansell Limited**  
Tel: +61 3 9270 7125  
Email: [alistair.grant@ansell.com](mailto:alistair.grant@ansell.com)

**Ansell Limited**

**Annual General Meeting**

**Proxy Summary: 8 October 2015**

**Item 2(a) Re-election of Director – Mr John Bevan**

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>
100,869,364	2,135,514	549,751	560,934

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>
101,903,043	2,140,687	549,826

**Item 2(b) Re-election of Director – Mrs Marissa Peterson**

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>
100,708,707	2,306,571	543,526	556,634

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>
101,734,927	2,312,951	546,373

**Item 3 Grant of Performance Share Rights to Chief Executive Officer**

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>
70,557,984	32,222,539	798,940	530,116

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>
71,220,382	32,252,666	815,959

**Item 4 Grant of Options to the Chief Executive Officer**

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>
34,765,502	68,250,110	562,621	537,330

The motion was not carried as an ordinary resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
35,429,574	68,292,250	577,128

**Item 5 Remuneration Report (non-binding advisory vote)**

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>
67,497,851	33,849,106	2,213,673	554,930

The resolution was carried as an ordinary resolution, however as 25% of shareholders voted "Against" the Resolution a first strike will be noted, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
68,166,674	33,888,795	2,243,380