

10 November 2022

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 2022 ANNUAL GENERAL MEETING
ANSELL LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that 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 be "Catherine Stribley".

Catherine Stribley
Company Secretary
Ansell Limited
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Email: catherine.stribley@ansell.com

ANSELL LIMITED
Annual General Meeting
Thursday, 10 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mrs Leslie Desjardins as a Director	Ordinary	74,266,147 98.38%	800,047 1.06%	425,701 0.56%	2,252,969	74,750,593 98.94%	802,257 1.06%	2,252,969	Carried
2B Re-election of Ms Christine Yan as a Director	Ordinary	74,883,957 96.38%	2,389,475 3.07%	431,039 0.55%	40,393	75,372,517 96.92%	2,391,895 3.08%	41,507	Carried
3 Performance Share Rights to Mr Neil Salmon	Ordinary	76,010,183 97.95%	1,171,080 1.51%	421,817 0.54%	141,784	76,204,889 98.16%	1,429,310 1.84%	171,914	Carried
4 Remuneration Report	Ordinary	75,707,269 97.47%	1,432,457 1.84%	543,131 0.69%	59,610	76,020,789 97.82%	1,690,373 2.18%	62,214	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.