

24 October 2023

Manager Companies
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2023 ANNUAL GENERAL MEETING
ANSELL LIMITED (ANN)**

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**

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-elect Mr. Nigel Garrard as a Director	Ordinary	79,496,297 99.18%	221,476 0.27%	444,415 0.55%	83,296	80,012,943 99.72%	222,561 0.28%	94,296	Carried
2B Re-elect Ms. Christina Stercken as a Director	Ordinary	78,355,950 97.75%	1,365,240 1.70%	442,445 0.55%	81,849	78,881,626 98.30%	1,366,325 1.70%	81,849	Carried
2C Re-elect Mr. William Reilly as a Director	Ordinary	74,464,085 92.90%	5,252,642 6.55%	442,811 0.55%	85,946	74,989,747 93.45%	5,254,107 6.55%	85,946	Carried
2D Elect Ms. Debra Goodin as a Director	Ordinary	79,349,615 99.05%	311,370 0.39%	446,716 0.56%	137,783	79,876,449 99.61%	314,169 0.39%	138,695	Carried
3 Grant of Performance Share Rights to Mr Neil Salmon, the Managing Director and Chief Executive Officer	Ordinary	65,654,226 81.87%	14,096,549 17.58%	437,942 0.55%	56,767	65,894,228 82.13%	14,337,455 17.87%	67,987	Carried
4 Increase in maximum aggregate remuneration available to Non-Executive Directors	Ordinary	78,958,442 98.48%	699,252 0.87%	523,017 0.65%	64,773	79,506,363 99.11%	711,605 0.89%	68,305	Carried
5 Remuneration Report	Ordinary	75,935,823 94.74%	3,610,996 4.51%	602,902 0.75%	95,763	76,564,822 95.49%	3,613,556 4.51%	106,983	Carried

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