

RESULTS OF 2025 ANNUAL GENERAL MEETING

29 October 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Ansell Limited (ASX: ANN) advises of the results of its 2025 Annual General Meeting held earlier today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results of meeting.

This announcement has been authorised for release by Catherine Stribley, Company Secretary of Ansell Limited.

ENDS

=====

For further information:

Investors & Analysts

Australia	Michael Evans, IR	Tel: +61 481 008 490	michael.evans@ansell.com
-----------	-------------------	----------------------	--

Media

Australia	Nicholas Owens, Sefiani Communications Group	Tel: +61 421 977 062	nowens@sefiani.com.au
-----------	---	----------------------	--

About Ansell

Ansell (ASX:ANN) is a global leader in safety solutions and an integrated manufacturer of personal protection equipment for healthcare and industrial workplaces. Each day, over 10 million workers in more than 100 countries trust their safety to Ansell brands such as HyFlex, Ringers, MICROFLEX, TouchNTuff, GAMMEX, AlphaTec and Kimtech. Driven by a vision to lead the world to a safer future, the company continuously pursues new product and service innovations that predict, prevent, and protect against workplace risk while promoting sustainable sourcing and manufacturing.

Information on Ansell and its products can be found at www.ansell.com. **#AnsellProtects**

Ansell® and™ are trademarks owned by Ansell Limited or one of its affiliates. © 2025 Ansell Limited. All Rights Reserved

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 Election of Directors - Mr Randy Stone	Ordinary	106,764,098 99.50%	99,770 0.10%	430,438 0.40%	105,291	107,240,929 99.91%	99,855 0.09%	105,291	Carried
2B Re-election of Directors - Ms Leslie Desjardins	Ordinary	105,285,530 98.10%	1,609,203 1.50%	430,266 0.40%	76,078	105,762,189 98.50%	1,609,288 1.50%	76,078	Carried
2C Re-election of Directors - Ms Christine Yan	Ordinary	105,033,059 97.87%	1,854,978 1.73%	434,749 0.40%	78,291	105,513,675 98.27%	1,855,589 1.73%	78,291	Carried
3 Grant of Performance Share Rights to Mr Neil Salmon, the Managing Director and Chief Executive Officer	Ordinary	105,678,395 98.67%	1,005,349 0.94%	422,808 0.39%	294,525	106,142,840 99.06%	1,009,533 0.94%	295,182	Carried
4 Remuneration Report	Ordinary	105,113,620 98.00%	1,462,444 1.37%	667,974 0.63%	157,039	105,558,655 98.41%	1,706,256 1.59%	157,039	Carried

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