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AUSTRALIA
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ASX Announcement

19 October 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held today. The results of the meeting are set out in the attached document.

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.

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This announcement is authorised by the Company Secretary.

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For

Cochlear Limited
2021 Annual General Meeting
Tuesday, 19 October 2021
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1.1 To receive the Company's Financial report, the Directors' report and the Auditor's report in respect of the financial year ended 30 June 2021	Ordinary	43,829,194	1,555,829	252,552	616,087	1,022,623	38,934	13,471	45,177,731 96.59%	1,594,763 3.41%	629,758	Carried
2.1 To adopt the Company's Remuneration report in respect of the financial year ended 30 June 2021	Ordinary	43,286,281	1,715,381	235,920	1,016,080	861,480	189,007	15,585	44,404,390 95.89%	1,904,435 4.11%	1,034,657	Carried
3.1 To re-elect Ms Alison Deans as a director of the Company	Ordinary	44,265,408	1,661,339	235,127	91,593	989,557	63,980	16,934	45,563,878 96.35%	1,725,319 3.65%	108,527	Carried
3.2 To re-elect Mr Glen Boreham, AM as a director of the Company	Ordinary	44,291,786	1,559,669	235,634	166,378	974,396	60,466	32,595	45,575,602 96.57%	1,620,135 3.43%	198,973	Carried
3.3 To elect Ms Christine McLoughlin, AM as a director of the Company	Ordinary	45,423,197	502,750	235,367	92,153	964,742	86,623	19,106	46,694,812 98.75%	590,253 1.25%	111,259	Carried
4.1 Approval of securities to be granted to the CEO & President under the Cochlear Equity Incentive Plan	Ordinary	43,783,768	693,902	235,588	1,540,209	815,120	227,145	28,206	44,854,435 97.98%	923,012 2.02%	1,620,277	Carried

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