

asx release

18 November 2021

Results of Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 4 were passed as ordinary resolutions by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll were as follows:

Item 2. Re-election of Gerard Dalbosco as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,754,101,325	7,217,066	2,853,542	6,377,930

Poll results:

FOR	AGAINST	ABSTAIN
1,760,536,646 (99.59%)	7,217,066 (0.41%)	2,856,656

Item 3. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,688,830,536	71,169,551	3,093,531	6,334,220

Poll results:

FOR	AGAINST	ABSTAIN
1,695,215,322 (95.97%)	71,172,306 (4.03%)	3,100,715

Item 4. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,730,408,905	31,325,690	2,606,622	6,210,171

Poll results:

FOR	AGAINST	ABSTAIN
1,736,670,682 (98.23%)	31,331,844 (1.77%)	2,609,367

This document has been authorised for release by Mei Ramsay, Company Secretary.

For further information please contact:

For media

Liz Green

Senior Executive, External Affairs

M: +61 439 763 856

Email: liz.green@medibank.com.au

For investors/analysts

Colette Campbell

Senior Executive, Investor Relations

T: +61 475 975 770

Email: investor.relations@medibank.com.au