

ASX release

13 November 2024

Results of Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 5 and 7 were passed as ordinary resolutions and resolution 6 as a special resolution, in each case 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
1,706,291,016	117,246,671	1,105,507	4,146,403

Poll results:

FOR	AGAINST	ABSTAIN
1,710,958,376 (93.58%)	117,294,679 (6.42%)	1,115,707

Item 3. Election of Jay Weatherill AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,754,459,960	69,100,254	1,073,627	4,154,308

Poll results:

FOR	AGAINST	ABSTAIN
1,759,157,640 (96.22%)	69,129,682 (3.78%)	1,078,109

Item 4. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,695,995,827	121,752,252	4,729,706	4,077,740

Poll results:

FOR	AGAINST	ABSTAIN
1,700,201,406 (93.31%)	121,805,886 (6.69%)	4,764,336

Item 5. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,781,826,885	35,970,036	6,873,001	4,017,582

Poll results:

FOR	AGAINST	ABSTAIN
1,786,251,811 (98.02%)	36,017,554 (1.98%)	6,907,205

Item 6. Amendment of Medibank Constitution

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,818,750,825	3,575,037	2,292,594	4,170,143

Poll results:

FOR	AGAINST	ABSTAIN
1,823,421,565 (99.80%)	3,626,138 (0.20%)	2,317,178

Item 7. Non-executive director remuneration

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,806,081,865	12,804,520	5,827,694	4,025,116

Poll results:

FOR	AGAINST	ABSTAIN
1,810,212,575 (99.29%)	12,892,359 (0.71%)	6,210,543

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

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