

For Immediate Release

# ASX Announcement



27 October, 2026  
Melbourne, Australia

## CSL Limited Annual General Meeting 2026 - Results

### CSL Limited (ASX:CSL; USOTC:CSLLY)

Please find attached the results of the business conducted at the meeting of shareholders of CSL Limited held in Melbourne, Australia on 27 October 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we provide details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by:

**Fiona Mead**  
Company Secretary



### Investor Relations

**Michelle Rees**  
Investor Relations  
CSL Limited  
P: +61 410 600 745  
E: [michelle.rees@csl.com.au](mailto:michelle.rees@csl.com.au)



### Media Relations

**Brett Foley**  
Media Relations  
CSL Limited  
P: +61 461 464 708  
E: [media@csl.com.au](mailto:media@csl.com.au)

CSL Limited | ABN 99 051 588 348 | 655 Elizabeth Street, Melbourne VIC 3000

**CSL LIMITED**  
**2026 Annual General Meeting**  
**Tuesday, 27 October 2026**  
**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<br>(as at proxy close) |                     |                    |         | Number of votes cast on the poll<br>(where applicable) |                     |          | Resolution Result     |
|---------------------------------------------------|-----------------|------------------------------------------------------------------------|---------------------|--------------------|---------|--------------------------------------------------------|---------------------|----------|-----------------------|
| Resolution                                        | Resolution Type | For                                                                    | Against             | Proxy's Discretion | Abstain | For                                                    | Against             | Abstain* | Carried / Not Carried |
| 2A Re-election of Director - Ms Carolyn Hewson AO | Ordinary        | 272,262,763<br>94.71%                                                  | 13,100,416<br>4.56% | 2,101,441<br>0.73% | 641,665 | 274,949,476<br>95.45%                                  | 13,119,489<br>4.55% | 654,543  | Carried               |
| 2B Election of Director - Mr Gordon Naylor        | Ordinary        | 290,278,360<br>99.15%                                                  | 369,890<br>0.13%    | 2,109,245<br>0.72% | 672,791 | 292,953,502<br>99.87%                                  | 374,500<br>0.13%    | 718,007  | Carried               |
| 2C Election of Director - Mr Costa Saroukos       | Ordinary        | 288,977,871<br>98.72%                                                  | 1,634,711<br>0.56%  | 2,116,054<br>0.72% | 698,665 | 291,683,702<br>99.44%                                  | 1,646,896<br>0.56%  | 712,426  | Carried               |
| 3 Adoption of the Remuneration Report             | Ordinary        | 274,837,944<br>93.91%                                                  | 15,715,815<br>5.37% | 2,095,166<br>0.72% | 746,249 | 276,490,676<br>94.32%                                  | 16,651,488<br>5.68% | 816,045  | Carried               |

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