ASX Announcement

RESULTS OF 2026 ANNUAL GENERAL MEETING

9 November 2026

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 2026 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.

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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, Kimtech, KleenGuard, and AlphaTec. 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**

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Ansell Limited
Annual General Meeting
Monday, 9 November 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 (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**
2(a) Re-election of Director - Nigel Garrard	Ordinary	101,581,218 98.38%	1,356,221 1.32%	312,438 0.30%	164,619	101,920,205 98.69%	1,356,224 1.31%	182,619	Carried
2(b) Re-election of Director - Debra Goodin	Ordinary	101,781,770 98.57%	1,154,430 1.12%	318,956 0.31%	159,340	102,135,023 98.88%	1,154,433 1.12%	169,592	Carried
2(c) Re-election of Director - Christina Stercken	Ordinary	101,301,466 98.11%	1,636,727 1.59%	314,016 0.30%	162,287	101,660,031 98.42%	1,636,727 1.58%	162,287	Carried
2(d) Election of Director - Jonas Samuelson	Ordinary	102,714,806 99.49%	215,365 0.21%	315,877 0.30%	168,448	103,075,041 99.79%	215,365 0.21%	168,642	Carried
3(a) Grant of 36,723 Performance Share Rights to Ms Nathalie Ahlström for commencement as CEO	Ordinary	101,397,411 98.19%	1,556,009 1.51%	315,413 0.30%	145,663	101,752,945 98.49%	1,560,416 1.51%	145,687	Carried
3(b) Grant of 91,642 Performance Share Rights to Ms Nathalie Ahlström for the FY27 LTIP	Ordinary	101,609,993 98.43%	1,314,729 1.27%	310,430 0.30%	179,344	101,960,544 98.72%	1,319,136 1.28%	179,368	Carried
4 Remuneration Report	Ordinary	101,012,546 97.85%	1,819,237 1.76%	409,727 0.39%	172,986	101,432,732 98.23%	1,823,644 1.77%	174,420	Carried

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