ASX release

18 November 2026

Results of 2026 Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 5 were passed as ordinary resolutions, 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 Mike Wilkins AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,887,059,561	70,748,963	716,919	4,342,699

Poll results:

FOR	AGAINST	ABSTAIN
1,891,753,379 (96.39%)	70,760,215 (3.61%)	716,919

Item 3. Election of Dr Amandeep Hansra as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,955,913,960	1,720,901	792,962	4,440,324

Poll results:

FOR	AGAINST	ABSTAIN
1,960,645,369 (99.91%)	1,740,786 (0.09%)	844,363

Item 4. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,830,252,177	124,016,915	1,087,793	4,280,423

Poll results:

FOR	AGAINST	ABSTAIN
1,834,700,516 (93.67%)	124,067,741 (6.33%)	1,108,190

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

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,923,965,008	30,341,007	3,724,742	4,318,003

Poll results:

FOR	AGAINST	ABSTAIN
1,928,499,410 (98.45%)	30,388,160 (1.55%)	3,816,561

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

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