

Hear now. And always



16 October 2018

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

COCHLEAR LIMITED - RESULTS OF 2018 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes received as well as the results of the polls held.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ray Jarman".

Ray P Jarman
Company Secretary

Cochlear Limited
2018 Annual General Meeting
Tuesday, 16 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1.1 Receive Company's Financial Reports	Ordinary	36,515,580	140,047	262,517	1,510,026	735,871	12,251	14,685	37,605,483 99.60%	152,632 0.40%	1,525,611	Carried
2.1 To adopt the Company's Remuneration Report	Ordinary	37,080,595	411,606	262,783	667,186	559,196	184,135	17,169	37,940,073 98.45%	596,580 1.55%	685,455	Carried
3.1 To re-elect Ms Alison Deans as a director	Ordinary	37,573,119	542,507	264,392	48,152	716,238	23,854	22,715	38,644,864 98.55%	566,695 1.45%	72,167	Carried
3.2 To re-elect Mr Glen Boreham as a director	Ordinary	37,481,737	634,689	262,892	48,852	712,548	26,354	23,905	38,545,342 98.31%	661,377 1.69%	74,207	Carried
4.1 Approve grant of securities to Mr Dig Howitt	Ordinary	37,216,383	309,501	258,122	638,164	516,565	215,840	28,902	38,027,519 98.63%	527,634 1.37%	670,206	Carried
5.1 Renewal of proportional takeover provisions	Special	37,898,440	220,246	262,892	46,092	693,392	32,724	36,491	38,944,879 99.35%	253,304 0.65%	83,878	Carried

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