



Hear now. And always

Cochlear™

23 October 2007

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

Dear Sir

Re: Results of 2007 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached proxy summary the outcome of each resolution put before the 2007 Annual General Meeting and the proxies received in respect of each resolution.

Yours sincerely

NEVILLE MITCHELL

Company Secretary

1 To receive and consider the Company's Financial Report, Directors' Report and Auditor's Report in respect of the financial year ended 30 June 2007

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,853,984	14,167	24,454	548,560

The motion was carried on a show of hands as an ordinary resolution.

2 That the Remuneration Report be adopted

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,293,790	524,126	71,028	552,459

The motion was carried on a show of hands as an ordinary resolution.

3.1 To re-elect Prof Edward Byrne, AO as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,849,553	19,562	19,591	552,459

The motion was carried on a show of hands as an ordinary resolution.

3.2 To re-elect Mr Donal O'Dwyer as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,519,481	341,337	30,091	550,256

The motion was carried on a show of hands as an ordinary resolution.

3.3 To elect Mr Andrew Denver as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,512,999	342,812	29,388	555,966

The motion was carried on a show of hands as an ordinary resolution.

4 Approval of issues of securities to the CEO/ President Dr Chris Roberts under the Cochlear Executive Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion	Undirected with no Chairman's Instruction
25,027,666	608,013	270,087	357,300	178,099

The motion was carried on a show of hands as an ordinary resolution.

5 To increase the maximum aggregate remuneration of non-executive directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion	Undirected with no Chairman's Instruction
22,763,408	1,027,143	1,691,397	355,710	169,599

The motion was carried on a show of hands as an ordinary resolution.

6 To adopt proposed new article 12.8A (Direct Voting) of the Company's Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
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25,735,452	69,245	92,549	543,919
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The motion was carried on a show of hands as a special resolution.