

Hear now. And always



18 October 2010

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

Dear Sir / Madam,

**COCHLEAR LIMITED**  
**RESULTS OF 2011 ANNUAL GENERAL MEETING**

We refer to the Cochlear Limited Annual General Meeting 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 black ink, appearing to read "N Mitchell", is written over a faint, larger version of the same signature.

**Neville J Mitchell**  
Company Secretary

**1.1) To consider the reports for year end 30 June 2011**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,284,866	13,549	95,883	482,595

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
553,666	13,044	20,015

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
32,371,358	26,593	115,998

**2.1) That the Remuneration Report be adopted.**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,097,676	200,224	111,919	317,494

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
352,101	208,833	25,546

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
30,962,350	408,321	139,665

**3.1) To re-elect Mr Rick Holliday-Smith as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
28,698,350	1,678,921	24,482	475,140

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
521,135	42,811	22,779

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
30,744,956	1,721,732	47,261

**3.2) To re-elect Mr Paul Bell as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,331,509	44,027	25,832	475,525

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
521,055	40,369	23,301

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
32,378,420	84,396	49,133

**4.1) Issue of securities to Dr Christopher Roberts**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,061,007	259,986	92,954	315,116

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
295,717	271,078	24,705

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
30,961,290	529,629	123,438

**5.1) Increase the maximum aggregate remuneration**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
25,411,860	971,214	4,031,037	313,686

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
160,377	416,897	14,026

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
26,072,278	1,395,014	4,047,348