



24 October 2006

Manager Companies
Companies Announcements Office
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Dear Sir

Re: Results of 2006 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

NEVILLE MITCHELL

Company Secretary

1 To receive and consider the Financial Records for the year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
27,609,611	87,045	180,956	550,570

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
26,373,771	1,435,710	64,253	554,448

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

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:

In Favour	Against	Abstention	Proxy's discretion
27,807,472	33,237	26,980	560,493

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

3.2 To re-elect Mr Paul R Bell as a Director

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

In Favour	Against	Abstention	Proxy's discretion
27,816,031	26,108	25,973	560,070

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

4 Approval of securities issued to the CEO/ President Dr Chris Roberts under the Cochlear Executive Long Term Incentive Plan (CELTIP)

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

In Favour	Against	Abstention	Proxy's discretion
27,350,781	428,979	78,134	570,288

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

5 Approval of securities issued to executive director Dr John Parker under the CELTIP

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

In Favour	Against	Abstention	Proxy's discretion
27,350,817	428,780	78,707	569,878

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

6 To adopt proposed Article 7.7 and Schedule 1 (Proportional Takeover Provisions) into the Constitution for a period of three years

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

In Favour	Against	Abstention	Proxy's discretion
27,464,565	328,947	60,278	574,392

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