

Hear now. And always



15 October 2013

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 2013 ANNUAL GENERAL MEETING AND
RECORDING OF PROCEEDINGS**

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.

An audio recording (with slide presentation) of the Annual General Meeting is available on the Company's website.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N Mitchell", is written over a faint, light-colored circular watermark or background.

Neville J Mitchell
Company Secretary

1.1) To receive the Financial Report, Director's Report and Auditor's Report in respect of the year ended 30 June 2013

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

For	Against	Abstain	Proxy's discretion
30,748,607	15,453	232,220	392,580

Direct votes received were as follows:

For	Against	Abstain
1,191,612	29,951	25,960

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

For	Against	Abstain
32,439,302	45,504	259,680

2.1) That the Remuneration Report be adopted

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

For	Against	Abstain	Proxy's discretion
29,787,949	1,187,879	22,199	307,208

Direct votes received were as follows:

For	Against	Abstain
502,313	261,898	78,508

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

For	Against	Abstain
30,678,549	1,451,700	102,958

3.1) 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:

For	Against	Abstain	Proxy's discretion
30,767,139	209,744	18,563	393,414

Direct votes received were as follows:

For	Against	Abstain
1,148,576	72,532	26,965

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

For	Against	Abstain
32,414,817	282,676	47,543

3.2) To re-elect Mrs Yasmin Allen as a director of the Company

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

For	Against	Abstain	Proxy's discretion
30,582,792	394,291	18,363	393,414

Direct votes received were as follows:

For	Against	Abstain
1,141,636	80,368	26,069

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

For	Against	Abstain
32,224,245	474,809	45,982

4.1) Approval of issue, allocation or transfer of securities to the CEO/President under the Cochlear Executive Incentive Plan

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

For	Against	Abstain	Proxy's discretion
30,335,566	558,976	84,127	313,518

Direct votes received were as follows:

For	Against	Abstain
838,881	332,830	73,062

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

For	Against	Abstain
31,581,793	893,814	158,156

5.1) To hold a Spill Meeting of the Company's directors within 90 days

This resolution was not required.