

20 October 2009

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

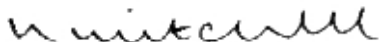
Dear Sir

Cochlear Limited
Results of 2009 Annual General Meeting

We refer to the Cochlear Limited Annual General Meeting held today.

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

Yours faithfully



Neville J Mitchell
Company Secretary

Encl.

**Cochlear Limited
Annual General Meeting**

**Proxy Summary
20 October 2009**

1 To consider the reports for the year ended 30 June 2009

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

In Favour	Against	Abstention	Proxy's discretion
31,206,710	13,363	93,335	622,813

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

2.1 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
30,941,344	296,644	88,448	613,585

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
27,346,549	3,943,077	24,070	626,325

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

3.2 To re-elect Mr Andrew Denver 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
31,209,609	83,268	23,789	625,355

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

4 Issues securities to the CEO Dr Christopher Roberts

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

In Favour	Against	Abstention	Proxy's discretion
30,837,665	416,014	72,671	470,675

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

5 Renewal of proportional takeover provisions

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

In Favour	Against	Abstention	Proxy's discretion
30,868,428	368,991	76,856	625,746

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