



Hear now. And always

Cochlear™

Manager Companies
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21 October 2008

Dear Sir

Cochlear Limited - Results of 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 details of the resolutions and the proxies received in respect of each resolution, as set out in the attached proxy summary

Yours faithfully

Neville J Mitchell
Company Secretary

**Cochlear Limited ABN 96 002 618 073
Annual General Meeting**

**Proxy Summary
21 October 2008**

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 |
|------------------|----------------|-------------------|---------------------------|
| 28,417,914 | 303,083 | 80,348 | 536,957 |

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

3.1 Re-election of Mr Tommie Bergman 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 |
|------------------|----------------|-------------------|---------------------------|
| 28,181,007 | 574,579 | 34,111 | 548,605 |

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

3.2 Re-election of Mr Paul Bell 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 |
|------------------|----------------|-------------------|---------------------------|
| 28,137,585 | 568,605 | 80,626 | 551,486 |

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

4.1 Approval of the issue of securities to the CEO/President, Dr Christopher Roberts under the Cochlear Executive Long Term Investment Plan.

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 27,794,175 | 898,381 | 110,155 | 155,738 |

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