

19 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 2010 ANNUAL GENERAL MEETING**

We refer to the Cochlear Limited Annual General Meeting today.

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

Yours faithfully,



**Neville J Mitchell**  
Company Secretary

Encl.

**Proxy Summary**  
**20 October 2010**

**Cochlear Limited**  
**Annual General Meeting**

**1) To receive and consider the Financial Report, Directors' Report, and Auditor's Report**

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>
28,133,854	4,556	3,031,815	486,724

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

**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>
30,947,953	132,117	90,091	485,754

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

**3.1) To re-elect Mr Donal O'Dwyer 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>
30,736,604	390,398	45,700	484,247

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

**3.2) To re-elect Prof Edward Byrne AO 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>
31,118,298	12,264	42,420	483,967

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

**3.3) To elect Mrs Yasmin Allen 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>
30,719,378	406,865	46,257	484,449

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

**4) Issue securities to the CEO/President 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>
30,895,906	170,851	106,504	343,830

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