

Hear now. And always



20 October 2015

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

Dear Sir / Madam,

COCHLEAR LIMITED - RESULTS OF 2015 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held 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.

Yours faithfully

A handwritten signature in black ink, appearing to read "N Mitchell".

Neville J Mitchell
Company Secretary

COCHLEAR LIMITED
2015 Annual General Meeting
Tuesday, 20 October 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	For	Against	Abstain*	Carried / Not Carried
1.1 To receive reports for the year ended 30 June 2015	Ordinary	21,675,835	8,639	281,711	1,416,838	14,662,928	17,339	359,265	36,712,285 99.93%	26,791 0.07%	1,776,603	Carried
2.1 To adopt the Remuneration Report	Ordinary	22,778,875	246,572	282,810	74,766	14,683,176	289,774	56,532	37,801,705 98.60%	538,559 1.40%	133,003	Carried
3.1 To re-elect Ms Alison Deans as director	Ordinary	23,017,249	23,748	283,016	59,010	14,956,978	30,012	52,542	38,348,421 99.86%	55,473 0.14%	111,785	Carried
3.2 To re-elect Mr Glen Boreham, AM as a director	Ordinary	22,860,351	177,143	284,331	61,198	14,912,752	72,118	54,662	38,144,762 99.35%	251,024 0.65%	119,893	Carried
3.3 To re-elect Prof Edward Byrne, AC as a director	Ordinary	22,579,004	459,697	283,816	60,506	14,788,973	199,316	51,243	37,739,171 98.28%	661,276 1.72%	115,232	Carried
4.1 To approve the grant of securities to Mr Chris Smith under Cochlear Executive Incentive Plan	Ordinary	22,817,686	202,554	283,432	79,171	14,637,492	346,963	49,069	37,788,945 98.55%	554,319 1.45%	133,865	Carried
5.1 Renew the proportional takeover provisions	Special	22,985,126	50,896	325,608	21,393	14,831,900	154,199	51,712	38,231,855 99.46%	208,747 0.54%	73,356	Carried
6.1 Increase in the maximum aggregate remuneration of non-executive directors	Ordinary	22,904,455	101,341	324,855	52,372	14,702,181	295,465	35,878	38,004,011 98.96%	400,339 1.04%	91,283	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.