

21 October 2015

## ASX release

### RESULTS OF ANNUAL GENERAL MEETING

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 5 were passed as ordinary resolutions by poll. Resolution 6, to approve the grant of performance rights to the Managing Director, George Savvides, was withdrawn prior to the meeting in light of the announcement regarding his retirement.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll were as follows.

#### Item 2. Re-election of Christine O'Reilly as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,135,201,293	1,909,967	74,658,275	24,204,705

Poll results:

FOR	AGAINST	ABSTAIN
1,160,190,036 (99.83%)	1,941,318 (0.17%)	74,665,729

#### Item 3. Re-election of Peter Hodgett as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,135,254,117	1,734,642	74,699,711	24,285,771

Poll results:

FOR	AGAINST	ABSTAIN
1,160,273,772 (99.85%)	1,754,801 (0.15%)	74,768,511

#### Item 4. Appointment of auditor

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,208,607,869	825,497	2,221,295	24,317,111

Poll results:

FOR	AGAINST	ABSTAIN
1,233,729,138 (99.93%)	839,661 (0.07%)	2,225,816

#### Item 5. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,109,012,595	99,462,432	3,334,520	24,159,201

Poll results:

FOR	AGAINST	ABSTAIN
1,133,711,785 (91.93%)	99,562,941 (8.07%)	3,378,960

#### Item 6. Grant of performance rights to the Managing Director

As noted above, this resolution was withdrawn prior to the meeting.

**For further information please contact:**

**For media**

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