

9 November 2016

## 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, and resolution 6 as a special resolution, by poll.

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 David Fagan as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,217,195,197	52,537,152	102,551,595	12,610,801

Poll results:

FOR	AGAINST	ABSTAIN
1,230,396,584 (95.90%)	52,573,695 (4.10%)	102,683,747

#### Item 3. Re-election of Linda Bardo Nicholls as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,216,904,228	150,980,337	4,343,361	12,663,099

Poll results:

FOR	AGAINST	ABSTAIN
1,230,151,807 (89.07%)	151,025,456 (10.93%)	4,473,043

#### Item 4. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,342,578,884	24,123,088	5,922,121	12,259,374

Poll results:

FOR	AGAINST	ABSTAIN
1,355,212,371 (98.24%)	24,209,670 (1.76%)	5,944,698

**Item 5. Grant of performance rights to the Managing Director**

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,346,938,059	20,821,522	4,832,988	12,295,124

Poll results:

FOR	AGAINST	ABSTAIN
1,359,600,017 (98.48%)	20,918,561 (1.52%)	4,856,544

**Item 6. Amendment of constitution to increase the maximum number of directors**

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,351,696,985	14,918,733	4,644,245	9,571,265

Poll results:

FOR	AGAINST	ABSTAIN
1,365,842,135 (98.91%)	15,012,620 (1.09%)	4,792,683

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