

# ASX release

16 November 2022

## Results of Annual General Meeting

Medibank Private Limited (Medibank) (ASX: MPL) held its Annual General Meeting earlier today at which resolutions 2 to 7 were passed as ordinary resolutions, and resolution 8 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. Election of Peter Everingham as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,737,634,816	1,924,879	1,672,560	5,521,676

Poll results:

FOR	AGAINST	ABSTAIN
1,745,217,188 (99.88%)	2,083,792 (0.12%)	1,679,831

### Item 3. Election of Kathryn Fagg AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,726,149,514	13,479,641	1,585,842	5,538,989

Poll results:

FOR	AGAINST	ABSTAIN
1,733,723,433 (99.22%)	13,644,015 (0.78%)	1,597,948

### Item 4. Re-election of David Fagan as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,682,671,546	56,906,351	1,585,865	5,590,172

Poll results:

FOR	AGAINST	ABSTAIN
1,690,279,589 (96.73%)	57,086,600 (3.27%)	1,603,596

## Item 5. Re-election of Linda Bardo Nicholls AO as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,707,018,694	32,637,740	1,509,573	5,587,410

Poll results:

FOR	AGAINST	ABSTAIN
1,714,632,079 (98.13%)	32,714,345 (1.87%)	1,526,679

## Item 6. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,630,744,313	104,177,948	5,872,164	5,534,751

Poll results:

FOR	AGAINST	ABSTAIN
1,636,394,432 (94.01%)	104,322,205 (5.99%)	5,903,610

## Item 7. Grant of performance rights to the Chief Executive Officer

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,700,496,529	37,958,701	2,844,193	5,414,056

Poll results:

FOR	AGAINST	ABSTAIN
1,706,896,982 (97.82%)	38,121,763 (2.18%)	2,933,614

## Item 8. Amendments to Constitution

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,735,650,032	2,802,444	2,692,063	5,609,373

Poll results:

FOR	AGAINST	ABSTAIN
1,743,285,012 (99.84%)	2,839,153 (0.16%)	2,718,811

This document has been authorised for release by Mei Ramsay, Company Secretary.