

ASX release

19 November 2025

Results of 2025 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, in each case 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 Kathryn Fagg AC as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,793,534,806	66,541,646	663,580	5,085,278

Poll results:

FOR	AGAINST	ABSTAIN
1,799,334,645 (96.43%)	66,564,914 (3.57%)	681,727

Item 3. Re-election of Peter Everingham as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,675,149,283	184,921,184	699,367	5,055,476

Poll results:

FOR	AGAINST	ABSTAIN
1,680,881,847 (90.09%)	184,957,737 (9.91%)	731,212

Item 4. Election of Dr Lisa McIntyre as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,858,561,859	1,448,810	741,742	5,071,019

Poll results:

FOR	AGAINST	ABSTAIN
1,864,333,881 (99.92%)	1,470,052 (0.08%)	762,000

Item 5. Election of Jacqueline Hey as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,493,599,432	365,930,810	1,175,386	5,119,684

Poll results:

FOR	AGAINST	ABSTAIN
1,499,396,527 (80.38%)	365,968,035 (19.62%)	1,194,851

Item 6. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,765,130,196	91,735,658	1,144,750	5,015,077

Poll results:

FOR	AGAINST	ABSTAIN
1,770,599,563 (95.07%)	91,786,806 (4.93%)	1,174,672

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

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,817,477,836	36,136,517	6,555,527	5,019,181

Poll results:

FOR	AGAINST	ABSTAIN
1,822,936,917 (98.05%)	36,199,840 (1.95%)	6,582,880

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

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