

Medibank Private Limited ABN 47 080 890 259

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medibank.com.au

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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 7 were passed as ordinary resolutions 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 Dr Tracey Batten as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,569,403,981	1,997,021	2,755,572	10,603,940

Poll results:

FOR	AGAINST	ABSTAIN
1,580,637,460	2,007,731	2,755,572
99.87%	0.13%	

Item 3. Election of Mike Wilkins as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,568,864,484	2,399,084	2,862,256	10,629,849

Poll results:

FOR	AGAINST	ABSTAIN
1,580,120,351	2,410,845	2,864,726
99.85%	0.15%	

Item 4. Re-election of Elizabeth Alexander as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,420,445,978	151,087,879	2,615,924	10,607,558

Poll results:

FOR	AGAINST	ABSTAIN
1,431,651,715	151,118,197	2,627,676
90.45%	9.55%	

Item 5. Re-election of Anna Bligh as a director

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,423,254,065	148,426,881	2,514,194	10,554,724

Poll results:

FOR	AGAINST	ABSTAIN
1,434,404,436	148,469,988	2,515,689
90.62%	9.38%	

Item 6. Adoption of the remuneration report

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,436,674,801	131,714,733	5,971,327	10,390,653

Poll results:

FOR	AGAINST	ABSTAIN
1,447,302,442	131,789,934	6,001,882
91.65%	8.35%	

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

Proxy position:

FOR	AGAINST	ABSTAIN	OPEN
1,537,543,916	31,190,855	5,719,822	10,297,996

Poll results:

FOR	AGAINST	ABSTAIN
1,548,186,996	31,279,592	5,753,531
98.02%	1.98%	

For further information please contact:

For media

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