

Hear now. And always



18 October 2016

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

COCHLEAR LIMITED - RESULTS OF 2016 ANNUAL GENERAL MEETING

We refer to the Cochlear Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and direct votes received as well as the results of the polls held.

Yours faithfully

A handwritten signature in black ink, appearing to read "N Mitchell", written in a cursive style.

Neville J Mitchell
Company Secretary

COCHLEAR LIMITED
2016 Annual General Meeting
Tuesday, 18 October 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1.1 Financial and other reports	Ordinary	22,915,032	950	264,154	1,039,080	14,304,043	12,929	431,521	37,605,151 99.96%	13,879 0.04%	1,470,751	Carried
2.1 Remuneration Report	Ordinary	23,716,553	223,919	261,354	14,740	14,383,611	303,352	59,217	38,409,951 98.65%	526,571 1.35%	74,189	Carried
3.1 To re-elect Mrs Yasmin Allen as a director	Ordinary	23,695,578	255,690	261,344	6,604	14,216,210	492,572	40,298	38,289,144 98.08%	748,495 1.92%	52,729	Carried
3.2 To re-elect Mr Donal O'Dwyer as a director	Ordinary	18,219,356	5,635,015	270,141	94,704	11,764,653	2,943,783	40,544	30,364,880 77.97%	8,580,508 22.03%	144,880	Carried
4.1 Grant of securities to CEO & President Chris Smith	Ordinary	23,734,401	204,157	262,519	15,489	14,300,191	390,541	54,228	38,342,544 98.47%	596,168 1.53%	70,779	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.