

Hear now. And always



22 October 2019

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 2019 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 blue ink, appearing to read "Ray Jarman". The signature is stylized and includes a horizontal line at the end.

**Ray P Jarman**  
Company Secretary

**COCHLEAR LIMITED**  
**2019 Annual General Meeting**  
**Tuesday, 22 October 2019**  
**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 Reports year ended 30 June 2019	Ordinary	38,102,188	45,991	262,327	922,755	784,182	7,989	13,968	39,066,545 99.86%	54,109 0.14%	936,723	Carried
2.1 To adoption the Remuneration Report y/e 30 June 19	Ordinary	37,639,099	1,359,510	260,481	68,801	601,431	181,894	22,814	38,349,146 96.13%	1,544,036 3.87%	93,465	Carried
3.1 To re-elect Mrs Yasmin Allen as a director	Ordinary	36,034,992	2,837,450	260,398	201,051	759,478	34,410	10,751	36,968,693 92.78%	2,875,092 7.22%	211,802	Carried
3.2 To re-elect Mr Donal O'Dwyer as a director	Ordinary	34,049,803	4,891,146	260,798	126,144	752,390	32,245	21,504	34,977,466 87.65%	4,926,573 12.35%	147,648	Carried
3.3 To re-elect for Abbas Hussain as a director	Ordinary	38,502,214	552,886	263,038	15,753	751,408	32,635	22,096	39,434,025 98.54%	585,653 1.46%	37,849	Carried
3.4 To-relect Mr Rick Holliday-Smith as a director	Ordinary	34,924,638	4,081,459	260,918	66,246	743,374	42,219	20,546	35,833,655 89.67%	4,126,610 10.33%	86,792	Carried
4.1 Grant of securities to CEO Mr Dig Howitt	Ordinary	38,677,788	375,414	260,047	14,642	536,000	247,826	22,303	39,319,534 98.43%	625,972 1.57%	48,767	Carried

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