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17 November 2005.

Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY, NSW. 2000

Ansell Limited
ACN 004 085 330
General Meeting

Dear Sir,

Listing Rule 3.13.2

We advise that at the General Meeting of the Company held today, the following resolutions were carried by the requisite majorities:

- (a) Resolution 2(a) – To elect Mr R J S Bell as a Director decided on a show of hands as an ordinary resolution.
- (b) Resolution 2(b) – To elect Mr G L L Barnes as a Director decided on a show of hands as an ordinary resolution.
- (c) Resolution 2(c) – To re-elect Mr L D Crandall as a Director decided on a show of hand as an ordinary resolution.
- (d) Resolution 3 – Amendment to the constitution decided on a show of hands as a special resolution.
- (e) Resolution 4 – Adoption of the Remuneration Report decided on a poll.

There was no other business considered at the general meeting.

Section 251AA(1)(a) of the Corporations Act

In accordance with the above section, in respect of each resolution in the Notice of Meeting, the proxy appointments specified that:

Resolution 2(a) – To elect Mr R J S Bell as a Director:

- | | |
|--|------------------|
| (i) the proxy is to vote for the resolution: | 89,154 075 votes |
| (ii) the proxy is to vote against the resolution: | 113,095 votes |
| (iii) the proxy is to abstain on the resolution: | 75,475 votes |
| (iv) the proxy may vote at the proxy's discretion: | 1,355,490 votes |

Resolution 2(b) – To elect Mr G L L Barnes as a Director:

(i)	the proxy is to vote for the resolution:	89,163,257 votes
(ii)	the proxy is to vote against the resolution:	114,304 votes
(iii)	the proxy is to abstain on the resolution:	76,421 votes
(iv)	the proxy may vote at the proxy's discretion:	1,344,153 votes

Resolution 2(c) – To re-elect Mr L D Crandall as Director:

(i)	the proxy is to vote for the resolution:	89,141,673 votes
(ii)	the proxy is to vote against the resolution:	137,183 votes
(iii)	the proxy is to abstain on the resolution:	78,748 votes
(iv)	the proxy may vote at the proxy's discretion:	1,340,531 votes

Resolution 3 – Amendment to the Constitution:

(i)	the proxy is to vote for the resolution:	83,875,676 votes
(ii)	the proxy is to vote against the resolution:	5,102,242 votes
(iii)	the proxy is to abstain on the resolution:	346,691 votes
(iv)	the proxy may vote at the proxy's discretion:	1,373,526 votes

Resolution 4 – To adopt the Remuneration Report:

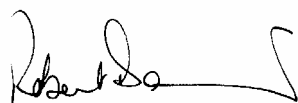
The instructions given to validly appointed proxies in respect of the Resolution were as follows:

(i)	the proxy is to vote for the resolution:	84,565,290 votes
(ii)	the proxy is to vote against the resolution:	4,622,856 votes
(iii)	the proxy is to abstain on the resolution:	162,234 votes
(iv)	the proxy may vote at the proxy's discretion:	1,347,755 votes

The Resolution was carried on a Poll, details of which are as follows:

(i)	the proxy is to vote for the resolution:	85,793,975 votes
(ii)	the proxy is to vote against the resolution:	4,929,381 votes
(iii)	the proxy is to abstain on the resolution:	162,234 votes

Please advise if you require any further information.



Robert J Bartlett
Company Secretary