



Ansell Limited
A.B.N. 89 004 085 330
Level 3, 678 Victoria Street
Richmond, Victoria 3121, Australia
GPO Box 772H Melbourne
Victoria 3001, Australia
Telephone (+613) 9270 7270
Facsimile (+613) 9270 7300
www.ansell.com

2 November 2007

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 re-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 W P Day as a Director: Decided on a show of hands as an ordinary resolution.
- (c) Resolution 3 – Refreshing Ability to Conduct Further On-market Buy-back: Decided on a show of hands as an ordinary resolution.
- (d) Resolution 4 – Renewal of Partial Takeover Provisions: Decided on a show of hands as a special resolution.
- (e) Resolution 5 – Amendment to Constitution – Rotation of Directors: Decided on a show of hands as a special resolution
- (e) Resolution 6 – Grant of performance rights and options to the Chief Executive Officer: Decided on a show of hands as an ordinary resolution.
- (f) Resolution 7 - To adopt the Remuneration Report: Decided on a show of hands.

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 re-elect Mr R J S Bell as a Director:

(i)	the proxy is to vote for the resolution:	90,980,629 votes
(ii)	the proxy is to vote against the resolution:	277,001 votes
(iii)	the proxy is to abstain on the resolution:	49,132 votes
(iv)	the proxy may vote at the proxy's discretion:	1,168,668 votes

Resolution 2(b) – To elect Mr W P Day as a Director:

(i)	the proxy is to vote for the resolution:	91,062,268 votes
(ii)	the proxy is to vote against the resolution:	185,667 votes
(iii)	the proxy is to abstain on the resolution:	55,594 votes
(iv)	the proxy may vote at the proxy's discretion:	1,171,901 votes

Resolution 3: – Refreshing ability to conduct further on-market buy-back

(i)	the proxy is to vote for the resolution:	91,099,596 votes
(ii)	the proxy is to vote against the resolution:	86,610 votes
(iii)	the proxy is to abstain on the resolution:	108,296 votes
(iv)	the proxy may vote at the proxy's discretion:	1,180,928 votes

Resolution 4: - Renewal of Partial Takeover Provisions

(i)	the proxy is to vote for the resolution:	90,811,050 votes
(ii)	the proxy is to vote against the resolution:	378,000 votes
(iii)	the proxy is to abstain on the resolution:	104,683 votes
(iv)	the proxy may vote at the proxy's discretion:	1,181,637 votes

Resolution 5: Amendment to Constitution – Rotation of Directors

(i)	the proxy is to vote for the resolution:	90,177,089 votes
(ii)	the proxy is to vote against the resolution:	977,566 votes
(iii)	the proxy is to abstain on the resolution:	121,940 votes
(iv)	the proxy may vote at the proxy's discretion:	1,198,835 votes

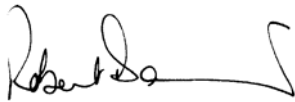
Resolution 6: - Grant of performance rights and options to the Chief Executive Officer

(i)	the proxy is to vote for the resolution:	88,497,247 votes
(ii)	the proxy is to vote against the resolution:	2,603,268 votes
(iii)	the proxy is to abstain on the resolution:	176,676 votes
(iv)	the proxy may vote at the proxy's discretion:	672,243 votes

Resolution 7: - To adopt the Remuneration Report (non-binding vote)

(i)	the proxy is to vote for the resolution:	88,740,094 votes
(ii)	the proxy is to vote against the resolution:	2,294,069 votes
(iii)	the proxy is to abstain on the resolution:	247,481 votes
(iv)	the proxy may vote at the proxy's discretion:	1,238,786 votes

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert J Bartlett', with a long horizontal flourish extending to the right.

Robert J Bartlett
Company Secretary