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18 October 2006.

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 P L Barnes as a Director: Decided on a show of hands as an ordinary resolution.
- (b) Resolution 2(b) – To elect Mrs M T Peterson 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 – Non-executive Directors' remuneration: Decided on a show of hands as an ordinary resolution.
- (e) Resolution 5 – Grant of performance rights and options to the Chief Executive Officer: Decided on a show of hands as an ordinary resolution.
- (f) 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 P L Barnes as a Director:

- | | |
|--|------------------|
| (i) the proxy is to vote for the resolution: | 86,424,869 votes |
| (ii) the proxy is to vote against the resolution: | 252,212 votes |
| (iii) the proxy is to abstain on the resolution: | 62,763 votes |
| (iv) the proxy may vote at the proxy's discretion: | 1,180,474 votes |

Resolution 2(b) – To elect Mrs M T Peterson as a Director:

(i)	the proxy is to vote for the resolution:	86,494,633 votes
(ii)	the proxy is to vote against the resolution:	138,256 votes
(iii)	the proxy is to abstain on the resolution:	73,731 votes
(iv)	the proxy may vote at the proxy's discretion:	1,203,558 votes

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

(i)	the proxy is to vote for the resolution:	86,417,148 votes
(ii)	the proxy is to vote against the resolution:	118,736 votes
(iii)	the proxy is to abstain on the resolution:	185,430 votes
(iv)	the proxy may vote at the proxy's discretion:	1,197,453 votes

Resolution 4: - Non-executive Directors' Remuneration

(i)	the proxy is to vote for the resolution:	85,475,002 votes
(ii)	the proxy is to vote against the resolution:	1,042,700 votes
(iii)	the proxy is to abstain on the resolution:	152,086 votes
(iv)	the proxy may vote at the proxy's discretion:	656,496 votes

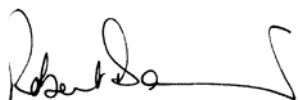
Resolution 5: - Grant of performance rights and options to the Chief Executive Officer

(i)	the proxy is to vote for the resolution:	85,385,276 votes
(ii)	the proxy is to vote against the resolution:	1,101,572 votes
(iii)	the proxy is to abstain on the resolution:	186,612 votes
(iv)	the proxy may vote at the proxy's discretion:	665,620 votes

Resolution 6: - To adopt the Remuneration Report

(i)	the proxy is to vote for the resolution:	85,826,836 votes
(ii)	the proxy is to vote against the resolution:	673,347 votes
(iii)	the proxy is to abstain on the resolution:	211,332 votes
(iv)	the proxy may vote at the proxy's discretion:	1,208,803 votes

Sincerely,



Robert J Bartlett
Company Secretary