

RESULTS OF 2024 ANNUAL GENERAL MEETING

29 October 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Ansell Limited (ASX: ANN) advises of the results of its 2024 Annual General Meeting held earlier today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results of meeting.

This announcement has been authorised for release by Catherine Stribley, Company Secretary of Ansell Limited.

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About Ansell

Ansell (ASX: ANN) is a global leader in safety solutions and an integrated manufacturer of personal protection equipment for healthcare and industrial workplaces. Each day, over 10 million workers in more than 100 countries trust their safety to Ansell brands such as HyFlex, Ringers, MICROFLEX, TouchNTuff, GAMMEX, and AlphaTec. Driven by a vision to lead the world to a safer future, the Company continuously pursues new product and service innovations that predict, prevent, and protect against workplace risk while promoting sustainable sourcing and manufacturing.

Information on Ansell and its products can be found at www.ansell.com. #AnsellProtects

Ansell Limited
Annual General Meeting
Tuesday, 29 October 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Election of Director - Mr Morten Falkenberg	Ordinary	100,892,512 97.85%	1,794,048 1.74%	425,842 0.41%	74,403	101,380,773 98.26%	1,795,422 1.74%	74,403	Carried
3 Renewal of Proportional Takeover Bid Provisions	Special	102,518,618 99.45%	143,170 0.14%	426,291 0.41%	98,581	103,008,148 99.86%	143,190 0.14%	99,115	Carried
4 Grant of Performance Share Rights to Mr Neil Salmon, the Managing Director and Chief Executive Officer	Ordinary	101,509,226 98.41%	1,217,927 1.19%	415,577 0.40%	44,076	101,957,662 98.82%	1,218,731 1.18%	74,206	Carried
5 Remuneration Report	Ordinary	100,614,830 97.57%	1,982,214 1.93%	519,241 0.50%	70,522	101,147,973 98.08%	1,982,824 1.92%	70,716	Carried

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