

27 October 2021

ASX Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street,
Sydney NSW 2000

RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING 27 OCTOBER 2021

In accordance with ASX Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) Blackmores Limited attaches its results from the Annual General Meeting held on 27 October 2021.

All resolutions put to the AGM were decided by way of a poll.

This announcement was authorised for release by the Board of Directors.

Richard Conway
Group General Counsel & Company Secretary
Blackmores Limited

BLACKMORES LIMITED
Annual General Meeting
Wednesday, 27 October 2021
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 | | | Resolution Result |
|---|-----------------|--|---------------------|--------------------|-----------|----------------------------------|---------------------|-----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of Remuneration Report for year ended 30 June 2021 | Ordinary | 6,752,592 90.54% | 176,668 2.37% | 529,062 7.09% | 2,904,903 | 7,004,473 93.10% | 519,073 6.90% | 2,906,669 | Carried |
| 3 Approval of grant of STI award to Mr Alastair Symington (CEO and Managing Director of the Company) under the Executive Share Plan | Ordinary | 8,141,512 90.29% | 315,419 3.50% | 560,341 6.21% | 4,532,175 | 8,394,907 96.34% | 319,171 3.66% | 4,902,359 | Carried |
| 4 Approval of grant of LTI award to Mr Alastair Symington (CEO and Managing Director of the Company) under the Executive Share Plan | Ordinary | 8,147,189 90.36% | 310,234 3.44% | 559,435 6.20% | 4,532,589 | 8,400,464 96.42% | 311,921 3.58% | 4,904,052 | Carried |
| 5a Election of Anne Templeman-Jones as a Director | Ordinary | 7,877,755 58.84% | 5,187,607 38.75% | 321,537 2.41% | 162,548 | 8,126,321 60.40% | 5,328,912 39.60% | 165,655 | Carried |
| 5b Election of Wendy Stops as a Director | Ordinary | 12,679,382 94.72% | 137,694 1.03% | 568,158 4.25% | 164,214 | 13,309,509 98.94% | 142,394 1.06% | 167,642 | Carried |
| 5c Election of Sharon Warburton as a Director | Ordinary | 12,667,267 94.66% | 146,380 1.09% | 569,340 4.25% | 166,460 | 13,293,263 98.87% | 152,596 1.13% | 169,567 | Carried |
| 5d Election of Stephen Roche as a Director | Ordinary | 12,703,666 94.89% | 117,503 0.87% | 568,685 4.24% | 159,593 | 13,331,586 99.10% | 120,819 0.90% | 163,021 | Carried |
| 5e Election of Erica Mann as a Director | Ordinary | 12,681,485 94.74% | 134,326 1.00% | 570,924 4.26% | 162,712 | 13,311,753 98.97% | 138,198 1.03% | 165,819 | Carried |
| 6 Election of George Tambassis as a Director | Ordinary | 5,933,491 44.01% | 7,380,636 54.75% | 167,697 1.24% | 67,623 | 5,993,417 44.24% | 7,554,065 55.76% | 67,944 | Not Carried |

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