

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

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**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.