



26 October 2017

The Manager
 Company Announcements Office
 Australian Securities Exchange Limited
 Level 4, Stock Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

**RESULTS OF BLACKMORES' ANNUAL GENERAL MEETING
 26 OCTOBER 2017**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below.

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
1 Adoption of the Remuneration Report for year ended 30 June 2017	Ordinary	3,585,059 91.77%	100,287 2.57%	221,020 5.66%	74,518	3,862,249 97.26%	108,767 2.74%	94,652	Carried
2 Re-election of Ms Helen Nash as a Director	Ordinary	8,200,838 96.57%	70,041 0.82%	221,721 2.61%	27,150	Carried on a show of hands			Carried
3 Re-election of Mr David Ansell as a Director	Ordinary	8,106,692 95.46%	159,454 1.88%	226,060 2.66%	27,544	Carried on a show of hands			Carried
4 Approval of the Executive Share Plan	Ordinary	8,103,563 95.60%	156,266 1.84%	217,857 2.56%	40,064	Carried on a show of hands			Carried
5 Grant of Shares under the Executive Share Plan to Mr Richard Henfrey	Ordinary	8,095,456 95.45%	169,266 1.99%	217,761 2.56%	37,267	Carried on a show of hands			Carried

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

Yours faithfully

Cecile Cooper
 Company Secretary