



25 October 2018

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 25 OCTOBER 2018

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	Ordinary	4,405,734 93.40%	104,715 2.22%	206,540 4.38%	64,782	4,864,285 97.89%	104,715 2.11%	82,898	Carried
2 Re-election of Mr John Armstrong as a Director	Ordinary	8,867,882 97.48%	21,676 0.24%	206,719 2.28%	41,432	Carried on a show of hands			Carried
3 Re-election of Mr Marcus Blackmore as Director	Ordinary	8,879,960 97.48%	26,925 0.30%	202,863 2.22%	27,961	Carried on a show of hands			Carried
4 Election of Ms Jackie McArthur as Director	Ordinary	8,865,338 97.45%	23,453 0.26%	207,868 2.29%	41,050	Carried on a show of hands			Carried
5 Re-election of Mr Brent Wallace as a Director	Ordinary	8,775,647 96.60%	101,468 1.12%	207,267 2.28%	53,327	Carried on a show of hands			Carried
6 Approval of the Executive Share Plan	Ordinary	8,726,543 95.89%	170,195 1.87%	204,525 2.24%	36,446	Carried on a show of hands			Carried
7 Grant of Executive Shares to Mr Richard Henfrey	Ordinary	8,728,339 95.86%	174,221 1.92%	201,884 2.22%	33,265	Carried on a show of hands			Carried
8 Increase in Non-Executive Directors' fee pool	Ordinary	4,327,456 91.39%	203,272 4.29%	204,721 4.32%	4,402,260	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