

31 October 2019

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 31 OCTOBER 2019

The following information is provided in accordance with section 251AA (of the Corporations Act 2001 (Cth)).

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 Remuneration Report	Ordinary	4,169,132 91.73%	184,826 4.06%	191,238 4.21%	66,097	4,521,993 96.06%	185,499 3.94%	87,690	Carried
2 Election of Ms Christine Holman as a Director	Ordinary	8,614,285 97.46%	33,291 0.38%	191,093 2.16%	39,326	Carried on a show of hands			Carried
3 Approval of Short Term Incentive Plan (STI Plan)	Ordinary	8,442,638 95.49%	222,832 2.52%	175,914 1.99%	36,611	Carried on a show of hands			Carried
4 Approval of Long Term Incentive Plan (LTI Plan)	Ordinary	8,498,279 96.02%	167,803 1.90%	184,549 2.08%	27,364	Carried on a show of hands			Carried
5 Grant of Shares to Mr Alastair Symington	Ordinary	8,471,039 95.72%	199,396 2.26%	178,370 2.02%	29,190	Carried on a show of hands			Carried
6 Grant of STI Award to Mr Alastair Symington	Ordinary	8,419,127 95.24%	236,591 2.67%	184,704 2.09%	37,573	Carried on a show of hands			Carried
7 Grant of LTI Award to Mr Alastair Symington	Ordinary	6,866,300 77.66%	1,791,814 20.27%	182,656 2.07%	37,225	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