



27 October 2016

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  
 27 OCTOBER 2016**

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	3,425,338 90.47%	103,371 2.73%	257,494 6.80%	71,248	3,838,544 97.35%	104,631 2.65%	74,034	Carried
2 Re-election of Mr Stephen Chapman as a Director	Ordinary	7,570,065 90.75%	513,104 6.15%	258,789 3.10%	48,732	Carried on a show of hands.			Carried
3 Approval of the Executive Share Plan	Ordinary	7,923,018 95.23%	145,565 1.75%	251,516 3.02%	70,591	Carried on a show of hands.			Carried
4 Grant of Shares under the Executive Share Plan to Ms Christine Holgate	Ordinary	7,928,892 95.16%	151,488 1.82%	251,559 3.02%	58,751	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