



Ansell Ltd 2022 AGM report

ASX code	ANN
Meeting date	10 November 2022
Type of meeting	Hybrid
Monitor	Peter Aird, Mike Middleton at AGM
Pre AGM-meeting	Yes, with Chair John Bevan, Nigel Garrard (NED, Chair HR Committee), Anita Chow (Senior Director, IR & Treasury), Catherine Stribley, VP Corp Gov & Social Responsibility and Company Secretary

Meeting Statistics

Number of holdings represented by ASA	156
Number of shares represented by ASA	259,513
Value of shares represented by ASA	\$7.11m
Total number attending meeting	119 attendees, 53 shareholders/proxy, 66 guests
Market capitalisation	\$3.6b
ASA open proxies voted	On a poll. ASA voted in favour of the resolutions to re-appoint Directors and against the Grant of Rights and Remuneration report.

The meeting was relatively quiet with only about 40 attending the physical meeting. The Chair and CEO both addressed the issue of Ansell's suppliers, modern slavery and issues relating to labour supply particularly in Malaysia. Chair Mr Bevan also addressed the issue of the longevity of their current Auditor and committed to putting their Audit to tender in 2024.

Both retiring Directors spoke to the meeting regarding their re-election.

ASA asked a number of questions regarding reporting of dividends and on remuneration. There were two other questions.

The online component of the meeting failed twice, missing much of the presentations and questions. Online voting would have been possible before or after the blackout.

All resolutions passed easily with votes over 96%.

The Chair spoke to ASA prior to and after the meeting regarding the Auditor and ASA's preference for use of TSR in incentives for executives.

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