Blackmores Ltd A.B.N. 35 009 713 437

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25 October 2012

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 2012

The following information regarding the results of the Annual General Meeting of Blackmores Limited held today is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

Resolution 1: To adopt Remuneration Report for year ended 30 June 2012

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company for the year ended 30 June 2012, be adopted."

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Proxy's discretion Refer Note
2,648,496	548,216	250,007	360,389

Note – Chairman appointed as Proxy

194,692

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: To re-elect Mr Marcus Blackmore as a Director

"That Mr Blackmore who retires by rotation in accordance with Clause 89 and 94 of the Constitution and being eligible, offers himself for re-election, be re-elected a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Proxy's discretion
6,590,990	355,800	1,055,759	361,013

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: To re-elect Mr Brent Wallace as a Director

"That Mr Wallace who retires by rotation in accordance with Clause 89 and 94 of the Constitution and being eligible, offers himself for re-election, be re-elected a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Proxy's discretion
7,388,366	606,962	7,171	361,063

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Approval of financial assistance

"That, for the purposes of sections 260A and 260B(2) of the Corporations Act and for all other purposes, approval is given for each of the Acquired Companies to give financial assistance in connection with the acquisition by the Company (directly or indirectly) of shares in the Acquired Companies, as described in the Explanatory Notes to the Notice of this Annual General Meeting".

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Proxy's discretion
7,880,684	87,381	38,394	357,103

The motion was carried as a special resolution on a show of hands.

Yours faithfully

Cecile Cooper Company Secretary