

Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
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000001 000 COH
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Voting Form

For your vote to be effective it must be received by 10:00am (AEDT) on Sunday 16 October 2011

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Vote Directly

Voting 100% of your holding: Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

Appoint a Proxy to Vote on Your Behalf

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose (except as specified in the Voting exclusions in the Notice of Annual General Meeting). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →



View your securityholder information, 24 hours a day, 7 days a week:

<http://www.investorcentre.com>

Review your securityholding

Update your securityholding

Your secure access information is:

SRN/HIN: 1999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



I 9999999999

I ND

Please mark to indicate your directions

Voting Form

STEP 1 Indicate How your Vote will be Cast *Select one option only*

XX

At the Annual General Meeting of Cochlear Limited to be held at the Menzies Sydney Hotel, Australia Ballroom, 14 Carrington Street, Sydney NSW 2000 on Tuesday, 18 October 2011 at 10.00 am (AEDT) and at any adjournment of that meeting, I/We being member/s of Cochlear Limited direct the following:

1. Vote Directly

Record my/our votes strictly in accordance with directions in Step 2.

PLEASE NOTE: A Direct Vote will take priority over the appointment of a Proxy. For a valid Direct Vote to be recorded you must mark FOR, AGAINST, or ABSTAIN on each item.

2. Appoint a Proxy to Vote on Your Behalf: I/We hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit, except for item 2.1).

Important for items 2.1, 4.1 and 5.1 - If the Chairman of the Meeting is your proxy or is appointed as your proxy by default and you have not directed him how to vote on items 2.1, 4.1 and 5.1 below, please mark the box in this section. If you do not mark this box and you have not directed your proxy how to vote on items 2.1, 4.1 and 5.1 in Step 2 below, the Chairman will not cast your votes on items 2.1, 4.1 and 5.1 and your votes will not be counted in computing the required majority if a poll is called on these items.

If you appoint the Chairman of the Meeting as your proxy you can direct the Chairman how to vote on items 2.1, 4.1 and 5.1 by either marking the relevant boxes in Step 2 below (for example if you wish to vote against or abstain from voting) or by marking this box (in which case the Chairman will vote in favour of item 2.1 and currently intends to vote in favour of items 4.1 and 5.1).

The Chairman of the meeting intends to vote all available proxies in favour of items 2.1, 4.1 and 5.1.

I/We (except where I/we have indicated a different voting intention below):

- a) direct the Chairman of the Meeting to vote in accordance with the Chairman's voting intentions on item 2.1 to vote in favour of this item;
- b) authorise, in respect of items 2.1, 4.1 and 5.1 the Chairman of the Meeting to vote as described even though items 2.1, 4.1 and 5.1 are connected directly or indirectly with the remuneration of a member of key management personnel for the Group; and
- c) acknowledge that the Chairman of the Meeting may exercise my/our proxy in respect of item 5.1 as he sees fit even if the Chairman has an interest in the outcome of item 5.1 and that votes cast by him, other than as proxy holder, would be disregarded because of that interest.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

		For	Against	Abstain
1.1	To receive and consider the Financial Report, Directors' Report and Auditor's Report in respect of the year ended 30 June 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	That the Remuneration Report be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	To re-elect Mr Rick Holliday-Smith as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	To re-elect Mr Paul Bell as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

4.1	Approval of issue, allocation or transfer of securities to the CEO/President, Dr Christopher Roberts under the Cochlear Executive Long Term Incentive Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	To increase the maximum aggregate remuneration of non-executive directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote all available proxies in favour of each item of business.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____ / ____ / ____

COH

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Computershare