



# McPherson's Limited

ACN 004 068 419

5 Dunlop Road  
PO Box 4490  
Mulgrave VIC 3170  
Australia

Telephone: +61 3 9566 3300  
Facsimile: +61 3 9574 9075

16<sup>th</sup> January 2012

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY. NSW. 2000.

Dear Sir/Madam

## **RESULTS OF McPHERSON'S LIMITED GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, below are details of the resolutions and the proxies received in respect of each resolution. The instructions given to validly appointed proxies in respect of each resolution were as follows:

### ***Item 1: Amendment to Constitution***

▪ For	47,967,112
▪ Against	206,278
▪ Abstain	39,667
▪ Proxy's discretion	542,023

The motion was carried as a special resolution on a poll the details of which are:

▪ For	48,564,574
▪ Against	340,090
▪ Abstain	39,667

### ***Item 2: Capital Reduction and Distribution of Shares in MPG Printing Limited***

▪ For	47,966,212
▪ Against	207,178
▪ Abstain	39,667
▪ Proxy's discretion	542,023

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

Yours faithfully,

**P. WITHERIDGE**  
Company Secretary