



McPherson's Limited

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Australia

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16 November 2012

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

Dear Sir/Madam,

RESULTS OF McPHERSON'S LIMITED ANNUAL 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 2: Adoption of the Remuneration Report

▪ For	44,880,816
▪ Against	1,050,803
▪ Abstain	1,518,629
▪ Proxy's discretion	621,171

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

Item 3: Re-election of Mr. David Allman as a Director

▪ For	47,216,634
▪ Against	376,791
▪ Abstain	119,260
▪ Proxy's discretion	691,231

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

Item 4: Re-election of Mr. John Clifford as a Director

▪ For	47,249,803
▪ Against	161,054
▪ Abstain	135,220
▪ Proxy's discretion	857,839

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

Yours faithfully,

P.R. BENNETT
Company Secretary