



McPherson's Limited

ACN 004 068 419

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Australia

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18 November 2011

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 | 38,096,828 |
| ▪ Against | 5,851,923 |
| ▪ Abstain | 734,850 |
| ▪ Proxy's discretion | 267,804 |

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

Item 3: Election of Ms. Amanda Lacaze as a Director

| | |
|----------------------|------------|
| ▪ For | 44,043,206 |
| ▪ Against | 88,492 |
| ▪ Abstain | 117,056 |
| ▪ Proxy's discretion | 702,651 |

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

Yours faithfully,

P.R. BENNETT
Company Secretary.