



# McPherson's Limited

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Australia

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20 November 2013

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 Remuneration Report***

▪ For	36,666,878
▪ Against	2,699,160
▪ Abstain	194,371
▪ Proxy's discretion	745,989

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

### ***Item 3: Re-election of Mr. Graham Cubbin as a Director***

▪ For	38,503,637
▪ Against	836,178
▪ Abstain	96,711
▪ Proxy's discretion	946,276

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

### ***Item 4: Approval of Issue of Performance Rights to Managing Director under the McPherson's Limited Performance Rights Plan***

▪ For	35,674,633
▪ Against	3,871,677
▪ Abstain	117,710
▪ Proxy's discretion	642,378

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

**Item 5: General approval of issue of securities (being Performance Rights and Shares on the exercise of such Performance Rights) under the McPherson's Limited Performance Rights Plan**

▪ For	35,661,388
▪ Against	3,901,666
▪ Abstain	114,335
▪ Proxy's discretion	629,009

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

Yours faithfully,



**P.R. BENNETT**  
Company Secretary