



McPherson's Limited

ACN 004 068 419

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Australia

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24 November 2014

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	45,265,696
▪ Against	2,004,158
▪ Abstain	190,400
▪ Proxy's discretion	859,943

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

Item 3: Re-election of Ms. Amanda Lacaze as a Director

▪ For	46,670,234
▪ Against	686,753
▪ Abstain	93,087
▪ Proxy's discretion	870,123

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

Yours faithfully,

P.R. BENNETT
Company Secretary