



# McPherson's Limited

ACN 004 068 419

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Australia

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13 November 2009

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:

### **Ordinary Business**

#### ***Item 2: Adoption of the Remuneration Report***

▪ For	32,333,275
▪ Against	1,531,248
▪ Abstain	3,889,088
▪ Proxy's discretion	712,383

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

#### ***Item 3: Re-election of Mr. John P. Clifford as a Director***

▪ For	35,929,679
▪ Against	226,983
▪ Abstain	1,619,114
▪ Proxy's discretion	690,218

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

#### ***Item 4: Election of Mr. Peter D.J. Landos as a Director***

▪ For	33,148,660
▪ Against	2,994,546
▪ Abstain	1,621,008
▪ Proxy's discretion	701,780

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

#### ***Item 5: Election of Mr. David J. Allman as a Director***

▪ For	35,962,823
▪ Against	190,875
▪ Abstain	1,621,678
▪ Proxy's discretion	690,618

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

**Special Business**

***Item 6: Approval of issue of options to Managing Director***

▪ For	21,992,183
▪ Against	14,308,818
▪ Abstain	1,684,659
▪ Proxy's discretion	480,334

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

***Item 7: Approval of securities under the McPherson's Limited Employee Share Share/Option Purchase Plan***

▪ For	28,933,968
▪ Against	7,383,786
▪ Abstain	1,668,250
▪ Proxy's discretion	479,990

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

***Item 8: Approval of prior issue of shares***

▪ For	8,676,930
▪ Against	1,017,841
▪ Abstain	510,858
▪ Proxy's discretion	524,432
▪ Excluded	21,394,581

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

Yours faithfully,



**P.R. BENNETT**  
Company Secretary.