



18 November 2015

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

Proxy's Received

▪ For	35,627,082
▪ Against	3,459,793
▪ Abstain	161,780
▪ Proxy's discretion	1,308,559

Results on a Poll

▪ For	37,045,887
▪ Against	3,584,958
▪ Abstain	193,311

The motion was carried on a poll.

Item 3: Election of Ms. Jane McKellar as a Director

▪ For	37,546,946
▪ Against	1,637,970
▪ Abstain	124,852
▪ Proxy's discretion	1,327,510

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

Item 4: Election of Ms. Patricia Margaret Payn as a Director

▪ For	37,431,838
▪ Against	1,753,078
▪ Abstain	124,852
▪ Proxy's discretion	1,327,510

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

Yours faithfully,

P.R. BENNETT
Company Secretary