

## McPherson's Limited

105 Vanessa Street Kingsgrove NSW 2208 Australia Locked Bag 5018 Kingsgrove NSW 1480 Telephone: +61 2 9370 8000 Facsimile: +61 2 9370 8090

21<sup>st</sup> November 2017

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	33,471,465
•	Against	1,121,187
•	Abstain	185,506
•	Proxy's discretion	895,126

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	34,419,785
•	Against	293,624
•	Abstain	111,444
•	Proxy's discretion	887,073

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

Yours faithfully,

Houst

**P.R. BENNETT** Company Secretary