



McPherson's Limited

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21st November 2018

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, please find set out on the attachment the results of voting on resolutions at the Company's 2018 Annual General Meeting, including instructions given to validly appointed proxies and the number of votes cast on a poll.

All resolutions were carried.

Yours faithfully,

P.R. BENNETT
Company Secretary

McPherson's Limited
Annual General Meeting
Wednesday, 21 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	41,844,386 92.06%	3,034,912 6.68%	571,259 1.26%	292,360	45,058,421 93.62%	3,068,912 6.38%	492,360	Carried
3 Re-election of a Director - Ms. Jane McKellar	Ordinary	43,697,494 95.77%	1,112,397 2.43%	824,435 1.80%	108,591	48,371,044 97.75%	1,112,397 2.25%	110,151	Carried
4 Election of a Director - Mr. Grant Peck	Ordinary	44,457,667 97.77%	162,400 0.36%	850,133 1.87%	272,717	49,144,075 99.67%	162,400 0.33%	287,117	Carried
5 Election of a Director - Mr. Geoff Pearce	Ordinary	44,515,901 97.74%	191,643 0.42%	838,139 1.84%	197,234	48,549,776 99.59%	198,643 0.41%	197,234	Carried
6 Election of a Director Ms. Alison Mew	Ordinary	44,004,622 96.50%	704,673 1.55%	889,980 1.96%	143,642	48,745,277 98.57%	704,673 1.43%	143,642	Carried
7 Increase Cap on Non-Exec Directors' Remuneration	Ordinary	41,404,992 90.96%	3,507,729 7.71%	601,895 1.33%	228,301	44,986,663 92.75%	3,514,729 7.25%	228,301	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.