



McPherson's Limited

ACN 004 068 419

105 Vanessa Street
Kingsgrove NSW 2208
Australia

Locked Bag 5018
Kingsgrove NSW 1480

Telephone: +61 2 9370 8000
Facsimile: +61 2 9370 8090

30th April 2013

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY. NSW. 2000.

Dear Sir/Madam

RESULTS OF McPHERSON'S LTD (MCP) EXTRAORDINARY 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 1: Giving of Financial Assistance by HAPL

▪ For	53,032,951
▪ Against	283,776
▪ Abstain	1,433,153
▪ Proxy's discretion	733,772

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

Item 2: Ratification of Issue of Placement Shares

▪ For	4,288,702
▪ Against	375,476
▪ Abstain	41,069
▪ Proxy's discretion	727,125

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

Yours faithfully,

P. R. BENNETT
Company Secretary