



Health  
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22<sup>nd</sup> November, 2022

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Sir / Madam,

**VOTING RESULTS OF McPHERSON'S LIMITED ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), please find attached the results of voting on all resolutions considered today at the Company's 2022 Annual General Meeting, including instructions given to validly appointed proxies and votes cast at the meeting on a poll.

All resolutions were carried.

Yours faithfully,

**P.R. Bennett**  
**Company Secretary**

*This ASX announcement was approved by McPherson's Limited Board of Directors.*

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**MCP**

ABN:  
**98 004 068 419**

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Kingsgrove  
NSW 2208**

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**(02) 9370 8000**

**MCPHERSON'S LIMITED**  
**2022 Annual General Meeting**  
**Tuesday, 22 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	70,023,811 86.67%	9,768,060 12.09%	998,460 1.24%	397,662	72,604,417 88.13%	9,775,110 11.87%	404,009	Carried
3 Election of a Director - Ms Helen Thornton	Ordinary	79,327,798 97.64%	788,450 0.97%	1,130,010 1.39%	187,235	82,783,903 99.04%	803,450 0.96%	187,235	Carried
4 Issue of Performance Rights to the Managing Director, Mr Grant Peck, under the McPherson's Limited Performance Rights Plan	Ordinary	75,708,544 93.51%	4,262,204 5.27%	982,886 1.22%	479,859	78,970,778 94.88%	4,262,204 5.12%	486,206	Carried

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