

**MCPHERSON'S LIMITED**  
**Annual General Meeting**  
**Wednesday, 27 November 2024**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Re-election of Mr Ari Mervis	Ordinary	81,170,848 97.80%	919,458 1.11%	906,481 1.09%	273,687	83,883,110 98.90%	934,907 1.10%	273,687	Carried	
Resolution 2 Re-election of Ms Alison Cook	Ordinary	81,189,974 97.75%	956,857 1.16%	906,481 1.09%	217,162	83,902,236 98.85%	972,306 1.15%	217,162	Carried	
Resolution 3 Adoption of the 2024 Remuneration Report	Ordinary	80,388,369 96.91%	1,654,573 2.00%	906,481 1.09%	321,051	82,879,590 97.99%	1,698,747 2.01%	321,051	Carried	
Resolution 4 Performance Rights Plan Approval	Ordinary	80,030,245 96.24%	2,220,823 2.67%	906,059 1.09%	113,347	82,545,044 97.36%	2,240,997 2.64%	263,347	Carried	
Resolution 5 Performance Rights to Mr Brett Charlton	Ordinary	75,657,963 90.98%	6,578,551 7.91%	925,361 1.11%	108,599	78,185,004 92.21%	6,605,785 7.79%	258,599	Carried	

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