



ASX: MCP

4th November 2020

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, please find attached the results of voting on all resolutions considered at the Company's 2020 Annual General Meeting today, 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 and authorised for release by McPherson's Limited Company Secretary.

MCPHERSON'S LIMITED
Annual General Meeting
Wednesday, 04 November 2020
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	57,534,162	917,803	661,511	87,419	58,274,933 98.07%	1,148,857 1.93%	87,419	Carried
3 Re-election of a Director - Ms. Jane McKellar	Ordinary	58,429,908	60,908	637,939	102,040	59,146,513 99.50%	294,908 0.50%	102,040	Carried
4 Amendment of Constitution	Special	58,069,157	304,721	674,939	181,978	58,822,762 99.48%	304,721 0.52%	415,978	Carried

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