



18th November 2019

The Manager
Market Announcements Office
Australian Securities Exchange

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 2001, please find set out on the attachment the results of voting on resolutions at the Company's 2019 Annual General Meeting, including instructions given to validly appointed proxies and the number of votes cast on a poll.

All resolutions were carried with the exception of agenda item 8 being a special resolution relating to the proposed approval of an additional 10% placement capacity.

Yours faithfully,

P.R. Bennett

MCPHERSON'S LIMITED
Annual General Meeting
Monday, 18 November 2019
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	43,080,905 96.56%	984,364 2.21%	545,881 1.23%	145,087	45,375,076 97.85%	995,828 2.15%	159,848	Carried
3 Re-election of a Director - Mr.Graham Cubbin	Ordinary	43,817,680 97.96%	371,762 0.83%	541,036 1.21%	137,759	46,995,655 99.21%	373,280 0.79%	137,759	Carried
4 Approval of the Issue of Performance Rights to the Managing Director, Mr. Laurie McAllister, under the McPherson's Limited Performance Rights Plan	Ordinary	42,993,339 96.06%	1,222,136 2.74%	540,396 1.20%	112,366	46,160,728 97.40%	1,233,600 2.60%	112,366	Carried
5 Approval of Potential Termination Benefits	Ordinary	41,830,312 93.62%	2,309,555 5.17%	540,396 1.21%	187,974	44,795,301 95.07%	2,323,419 4.93%	187,974	Carried
6 Approval of Benefits on Transfer of Undertaking or Property	Ordinary	43,015,197 96.33%	1,090,169 2.45%	542,723 1.22%	220,148	45,982,513 97.66%	1,104,033 2.34%	220,148	Carried
7 General Approval of Issue of Securities (Being Performance Rights and Shares on the Exercise of such Performance Rights) Under the McPherson's Limited Performance Rights Plan	Ordinary	42,958,197 96.01%	1,234,308 2.76%	546,047 1.23%	129,685	46,128,837 97.37%	1,248,172 2.63%	129,685	Carried
8 Approve 10% Placement Capacity	Special	31,622,999 70.88%	12,447,779 27.90%	542,160 1.22%	255,299	33,207,269 70.58%	13,844,126 29.42%	255,299	Not Carried

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