MCPHERSON'S LIMITED 2023 Annual General Meeting Tuesday, 28 November 2023 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 2 Remuneration Report | Ordinary | 52,477,449 91.86% | 2,799,233 4.90% | 1,848,573 3.24% | 423,513 | 68,977,115 95.89% | 2,960,155 4.11% | 545,360 | Carried | |
| Resolution 3 Re-election of a Director - Ms. Jane McKellar | Ordinary | 54,756,199 95.26% | 848,745 1.48% | 1,871,539 3.26% | 257,785 | 71,487,889 98.64% | 982,925 1.36% | 264,132 | Carried | |
| Resolution 4 Issue Performance Rights to the MD, Mr. B Charlton | Ordinary | 52,488,467 91.12% | 3,241,330 5.63% | 1,868,151 3.25% | 136,320 | 69,339,449 95.52% | 3,252,830 4.48% | 142,667 | Carried | |

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