

ASX Announcement

Outcomes of the 2024 AGM

27 November 2024

McPherson's Limited (**ASX: MCP**) advises the outcome of the resolutions put to the 2024 Annual General Meeting held earlier today.

All resolutions were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises details of the resolutions, and the proxies received, in respect of each resolution in the **attached** proxy summary.

Authorisation

This ASX announcement has been authorised by the McPherson's Limited Board of Directors.

For further information please contact

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About McPherson's Limited

McPherson's Limited is a supplier of some of Australia's well-known essential health, beauty, and wellness products. McPherson's has five core household brands: 'Manicare', 'Lady Jayne', 'Dr LeWinns', 'Swisspers' and 'Fusion.' McPherson's strategy is to invest in and grow these brands through the pharmacy, grocery and e-commerce channels. In addition, the Company supplies a supporting portfolio of other popular brands in attractive segments of the market including haircare, vitamins and supplements, fragrance, and nutrition. McPherson's is headquartered in Sydney, has offices in Melbourne, Auckland, Hong Kong and Shanghai, and is listed on the Australian Securities Exchange.

For further information, please visit www.mcphersons.com.au

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.