

ASX Announcement

Outcomes of the 2025 AGM

31 October 2025

McPherson's Limited (**ASX: MCP**) advises the outcome of the resolutions put to the 2025 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. The Company's portfolio is anchored by five iconic core household brands: 'Manicare', 'Lady Jayne', 'Dr. LeWinn's', 'Swisspers', and 'Fusion Health'. 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 footwear, haircare, vitamins and supplements, fragrance and nutrition. McPherson's is headquartered in Sydney and is listed on the Australian Securities Exchange.

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

MCPHERSON'S LIMITED
2025 Annual General Meeting
Friday, 31 October 2025
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
1 Re-election of Ms Helen Thornton	Ordinary	66,553,093 84.69%	11,421,351 14.54%	601,763 0.77%	103,531	70,896,746 85.71%	11,819,956 14.29%	103,531	Carried
2 Adoption of the 2025 Remuneration Report	Ordinary	51,667,651 66.08%	11,859,152 15.17%	14,657,780 18.75%	289,655	68,217,288 83.01%	13,961,257 16.99%	324,655	Carried
3 Issue of Performance Rights to Mr Brett Charlton	Ordinary	67,266,734 85.64%	10,684,049 13.60%	601,341 0.76%	127,614	70,070,412 84.76%	12,600,860 15.24%	133,961	Carried

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