

21st November 2017

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

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, below are details of the resolutions and the proxies received in respect of each resolution. The instructions given to validly appointed proxies in respect of each resolution were as follows:

Item 2: Adoption of Remuneration Report

▪ For	33,471,465
▪ Against	1,121,187
▪ Abstain	185,506
▪ Proxy's discretion	895,126

The motion was carried on a show of hands as an ordinary resolution.

Item 3: Re-election of Ms. Amanda Lacaze as a Director

▪ For	34,419,785
▪ Against	293,624
▪ Abstain	111,444
▪ Proxy's discretion	887,073

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,



P.R. BENNETT
Company Secretary