



Annual General Meeting

28 November 2023

Meeting Outline

- 01** Introduction to Meeting Procedures
- 02** Chairman's Address
- 03** CEO & Managing Director's Address
- 04** Formal Business & Questions
- 05** Online and In-Person Poll



Our Speakers



ARI MERVIS
Chairman



BRETT CHARLTON
CEO & Managing
Director

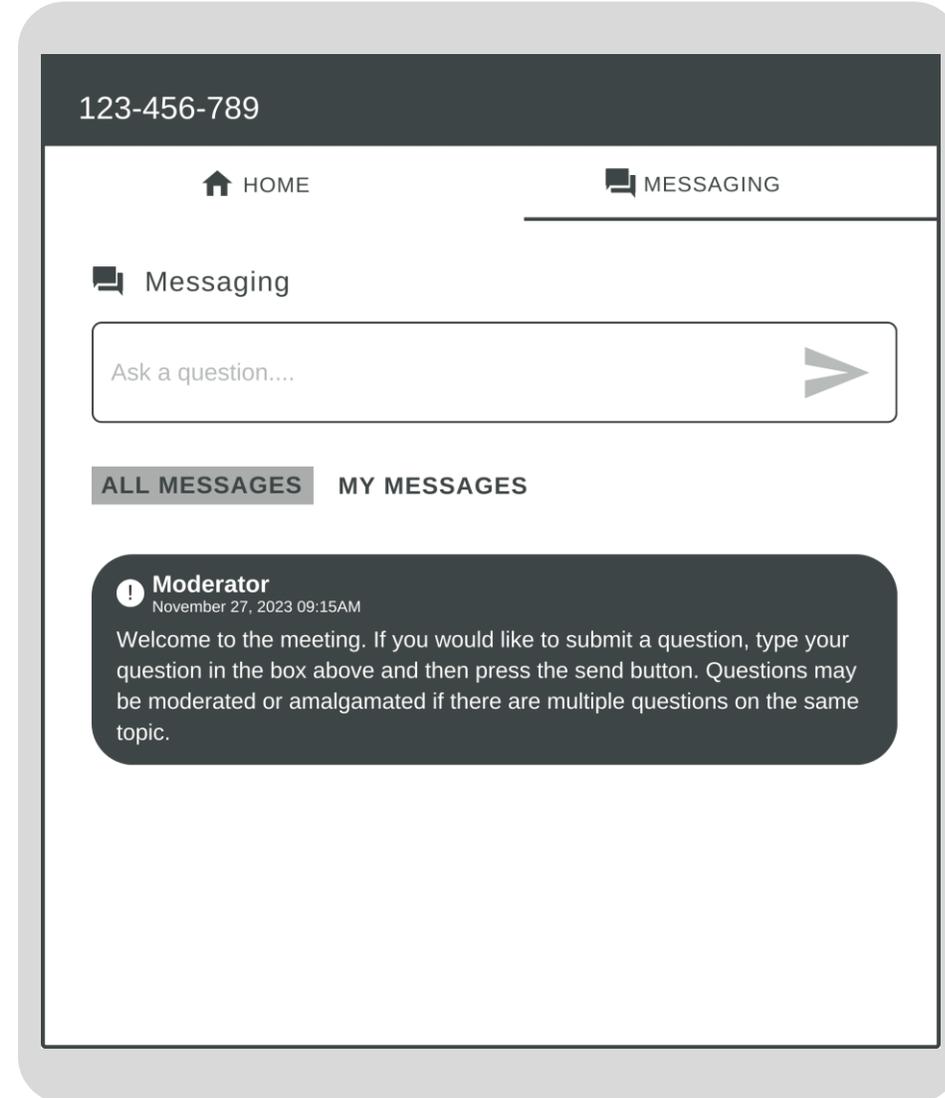
Online Text Questions

Select the messaging tab

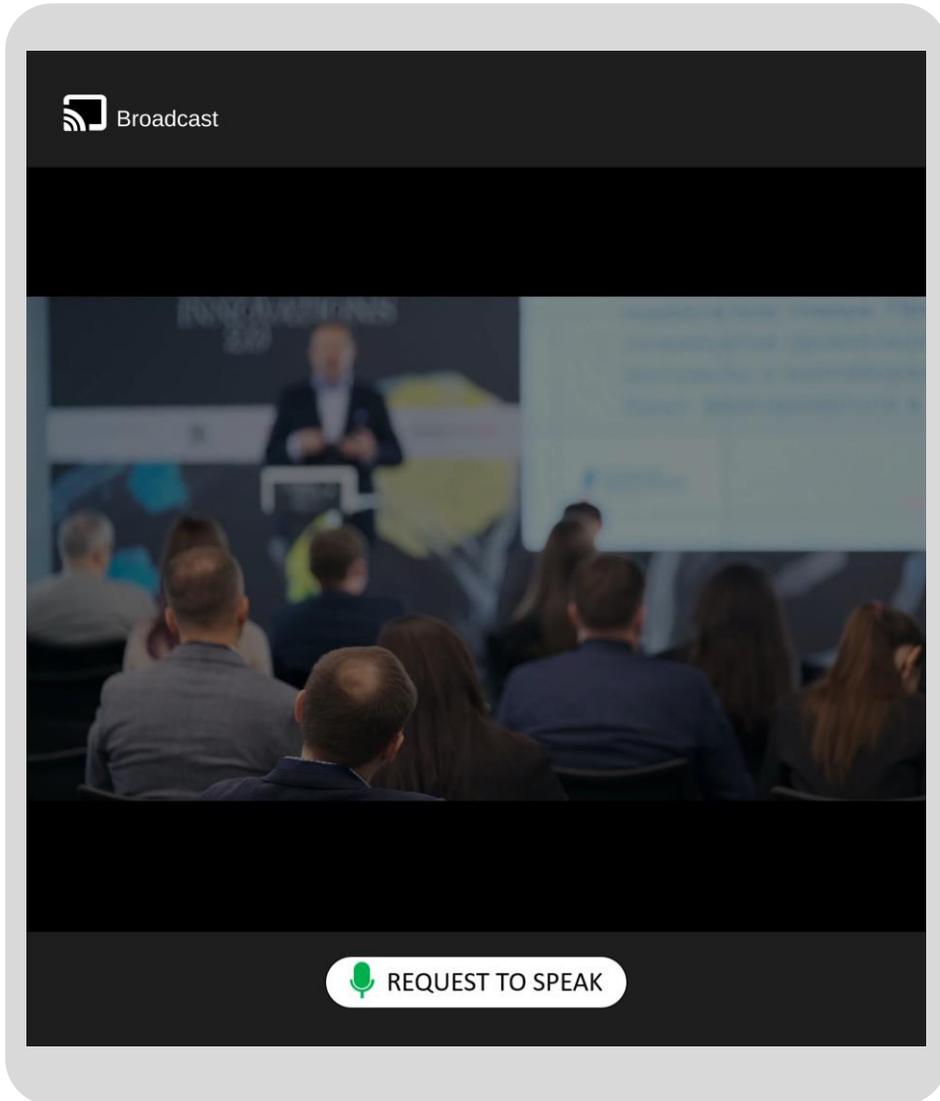
Type your question in the 'Ask a question' box

Press the arrow symbol to submit your message

Select 'My Messages' to view your submitted messages along with any written responses



Online Audio Questions



Click 'Request to Speak'

Enter the topic of your question

Click 'Submit Request'

Click 'Join Queue' and follow the audio prompts

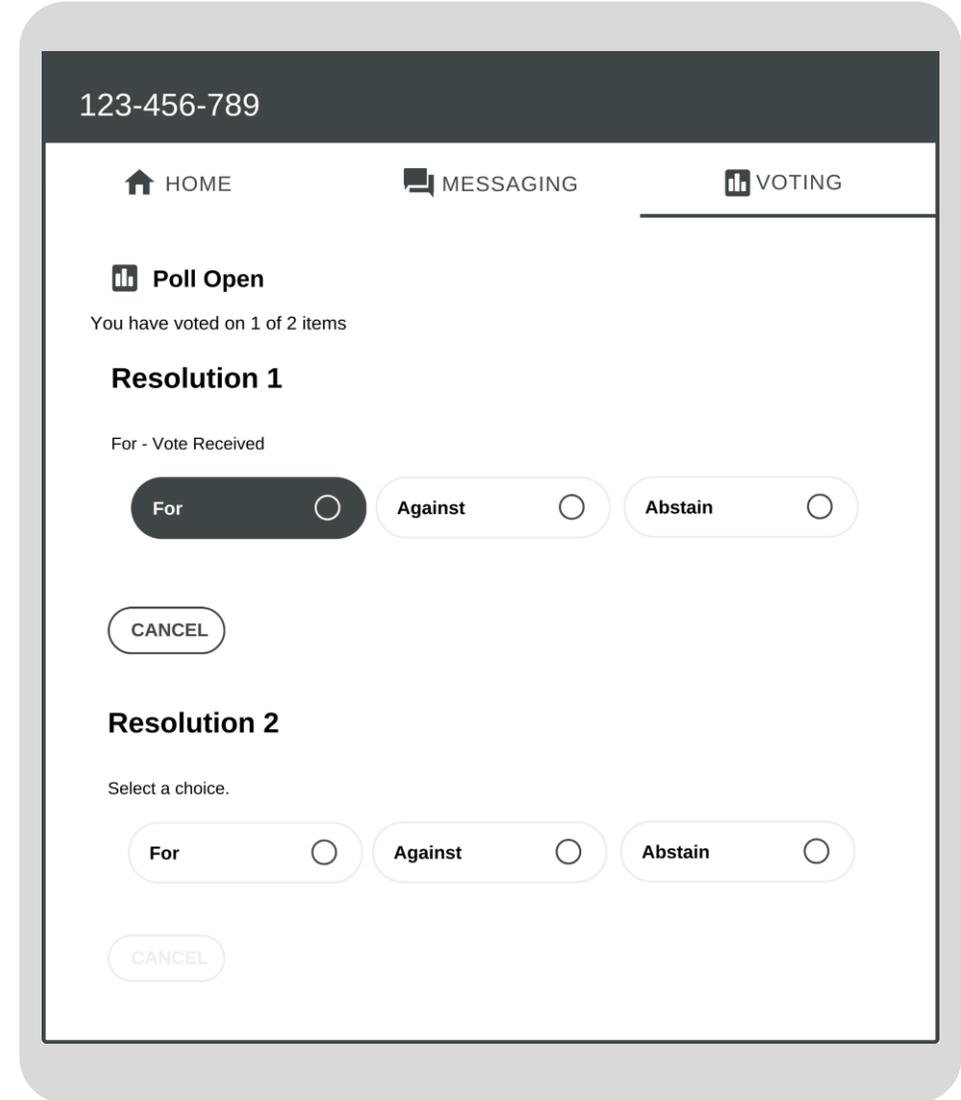
Online Voting

Select the voting tab

Select your voting preference for each resolution

Your selected option will change colour

You can change your vote until the poll is closed



In Room Voting

Use the track ball to highlight the resolution you wish to vote on and press 

Press  to display the voting options.

Press 1 to vote FOR, 2 to vote AGAINST or 3 to ABSTAIN.

Press  to move on to the next resolution or  to return to the full list of resolutions.



Ari Mervis

Chairman's Address

Brett Charlton

CEO & Managing
Director's Address

Formal Matters of the 2023 Annual General Meeting of McPherson's



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AGENDA ITEM 1: FINANCIAL STATEMENTS AND REPORTS



To consider the Financial Statements, the Directors' Report and the Auditor's Report for the Company for the year ended 30 June 2023.

AGENDA ITEM 2: REMUNERATION REPORT



To adopt the Remuneration Report for the Company
for the financial year ended 30 June 2023.

In accordance with the Corporations Act 2001 (Cth) (**Corporations Act**), this resolution is advisory only and does not bind the Company or the directors of the Company (**Directors**). The Directors will consider the outcome of the vote and comments made by securityholders on the remuneration report at the meeting when reviewing the Company's remuneration policies.

AGENDA ITEM 2: PROXY VOTES



PROXY VOTES RECEIVED

ITEM 2	FOR NO.	FOR %	AGAINST NO.	AGAINST %	OPEN NO.	OPEN %
REMUNERATION REPORT	52,477,449	91.86	2,799,233	4.90	1,848,573	3.24

AGENDA ITEM 3: RE-ELECTION OF A DIRECTOR MS. JANE MCKELLAR



To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Ms. Jane McKellar, being a Director who retires pursuant to the Company’s Constitution and, being eligible for re-election, offers herself for re-election as a director of MCP, is hereby re-elected as a Director of the Company.”

Relevant information about Ms. McKellar is set out in the Explanatory Notes to the Notice of Annual General Meeting.

AGENDA ITEM 3: PROXY VOTES



PROXY VOTES RECEIVED

ITEM 3	FOR NO.	FOR %	AGAINST NO.	AGAINST %	OPEN NO.	OPEN %
RE-ELECTION OF A DIRECTOR - MS. JANE MCKELLAR	54,756,199	95.26	848,745	1.48	1,871,539	3.26

AGENDA ITEM 4: APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR. BRETT CHARLTON, UNDER THE MCPHERSON'S LIMITED PERFORMANCE RIGHTS PLAN

To consider and, if thought fit, to pass the following resolution
as an ordinary resolution:

“That for the purposes of Part 2E.1 of the Corporations Act and ASX Listing Rule 10.14, and for all other purposes, the grant of performance rights and shares on exercise of such performance rights to Mr. Brett Charlton, the Managing Director of the Company, under the McPherson's Limited Performance Rights Plan and his employment agreement with the Company, is approved on the terms set out in the Explanatory Notes to the Notice of Annual General Meeting.”

AGENDA ITEM 4: PROXY VOTES



PROXY VOTES RECEIVED

ITEM 4	FOR NO.	FOR %	AGAINST NO.	AGAINST %	OPEN NO.	OPEN %
APPROVAL OF ISSUE OF PERFORMANCE RIGHTS - MD	52,488,467	91.12	3,241,330	5.63	1,868,151	3.25



Dr. Lewin's
VEGAN COLLAGEN+ HYALURONIC ACID
 INNER BEAUTY LIQUID SHOT
 2000mg VeCollar™ + 50mg Hyaluronic Acid
 READY APPLE FLAVOUR

Dr. Lewin's
VEGAN COLLAGEN+ HYALURONIC ACID
 INNER BEAUTY POWDER
 2000mg VECCOLLAR™ + 50mg HYALURONIC ACID
 TROPICAL FLAVOUR
 Supercharge your beauty routine with a potent blend of VeCollar™ and Hyaluronic Acid. VeCollar™ is a plant-based vegan amino acid blend alternative that mimics collagen composition for healthy skin, hair and nails.

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Thank You



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Health | Wellness | Beauty