

ASX Announcement

Withdrawal of AGM Resolution

19 October 2026

McPherson's Limited (**ASX: MCP**) refers to its announcement released earlier today regarding Mr Brett Charlton's decision to step down from his role of Chief Executive Officer and Managing Director.

Given Brett Charlton's decision, the Company advises that it has withdrawn Resolution 3 (Issue of Performance Rights to Mr Brett Charlton, Chief Executive Officer and Managing Director under the Performance Rights Plan) as set out in the Notice of Meeting released to the ASX on 28 September 2026. Resolution 3 therefore will not be put to shareholders at the Company's Annual General Meeting to be held at 11.00am (AEDT) on Friday 30 October 2026 in Sydney (**AGM**).

The withdrawal of Resolution 3 will not affect the validity of the proxy form accompanying the Notice of Meeting, or any proxy forms already submitted in relation to votes validly cast on the remaining resolutions to be considered at the AGM, subject to voting eligibility requirements.

All other items of business set out in the Notice of Meeting released to the ASX on 28 September 2026 will be put to shareholders at the AGM.

Authorisation

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

For further information please contact

Mark Sherwin (Chief Financial Officer) at msherwin@mcpher.com.au

Craig Durham (General Counsel & Company Secretary) at cdurham@mcpher.com.au

About McPherson's Limited

McPherson's Limited is a supplier of some of Australia's well-known essential health and beauty products. The Company's portfolio is anchored in iconic household brands: 'Manicare', 'Swisspers', 'Lady Jayne', 'Maseur', 'Glam', 'Dr. LeWinn's' and 'Fusion Health'. McPherson's strategy is to invest in and grow these brands through the pharmacy, grocery, health food and e-commerce channels. McPherson's is headquartered in Sydney and is listed on the Australian Securities Exchange.

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