McPHERSON'S
ESTD. 1860

ASX Announcement

Outcomes of the 2026 AGM

30 October 2026

McPherson's Limited (**ASX: MCP**) advises the outcome of the resolutions put to the 2026 Annual General Meeting held earlier today.

Resolutions 1 and 2 were carried by way of poll. Resolution 3 was not put to the meeting because that resolution was withdrawn before the meeting (as announced on 19 October 2026).

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 Resolutions 1 and 2 in the **attached** proxy summary.

Authorisation

This ASX announcement has been authorised by the General Counsel & Company Secretary.

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**

McPherson's Limited
Annual General Meeting
Friday, 30 October 2026
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 Election of Mr John Batistich as a Non-Executive Director	Ordinary	69,164,682 99.07%	403,364 0.58%	249,303 0.35%	71,042	76,288,188 99.13%	671,895 0.87%	71,042	Carried
2 Adoption of the 2026 Remuneration Report	Ordinary	68,244,662 98.29%	939,706 1.35%	249,303 0.36%	189,220	70,835,556 93.13%	5,225,593 6.87%	584,476	Carried
3 Issue of Performance Rights to Mr Brett Charlton, Chief Executive Officer and Managing Director under the Performance Rights Plan	Ordinary	Resolution windrawn				Resolution windrawn			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
3 Issue of Performance Rights to Mr Brett Charlton, Chief Executive Officer and Managing Director under the Performance Rights Plan	Resolution 3 was not put to the meeting as Mr Brett Charlton is stepping down as CEO