

MCPHERSON'S

ESTD. 1860

ASX Announcement

2026 AGM Presentation

30 October 2026

In accordance with ASX Listing Rule 3.13.3, McPherson's Limited (**ASX: MCP**) releases to the market the meeting presentation for the McPherson's Limited 2026 Annual General Meeting to be held at 11.00am (AEDT) today at Level 8, 383 Kent Street, Sydney, New South Wales, 2000.

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

MCPHERSON'S
ESTD. 1860

2026 Annual General Meeting

30 October 2026



Meeting Agenda

01

Introduction

02

**Chairman's
Address**

03

**CEO's
Address**

04

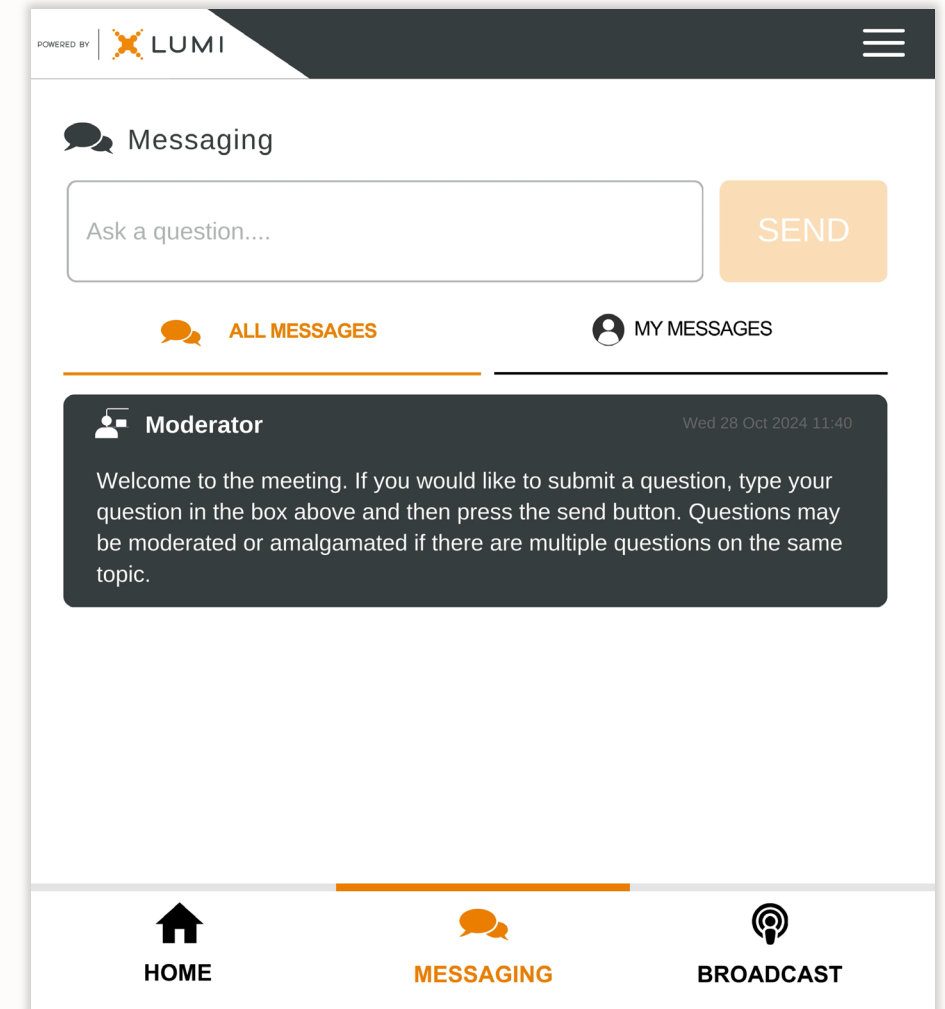
**Formal
Business
& Questions**

05

**Shareholder
Voting**

Online Text Questions

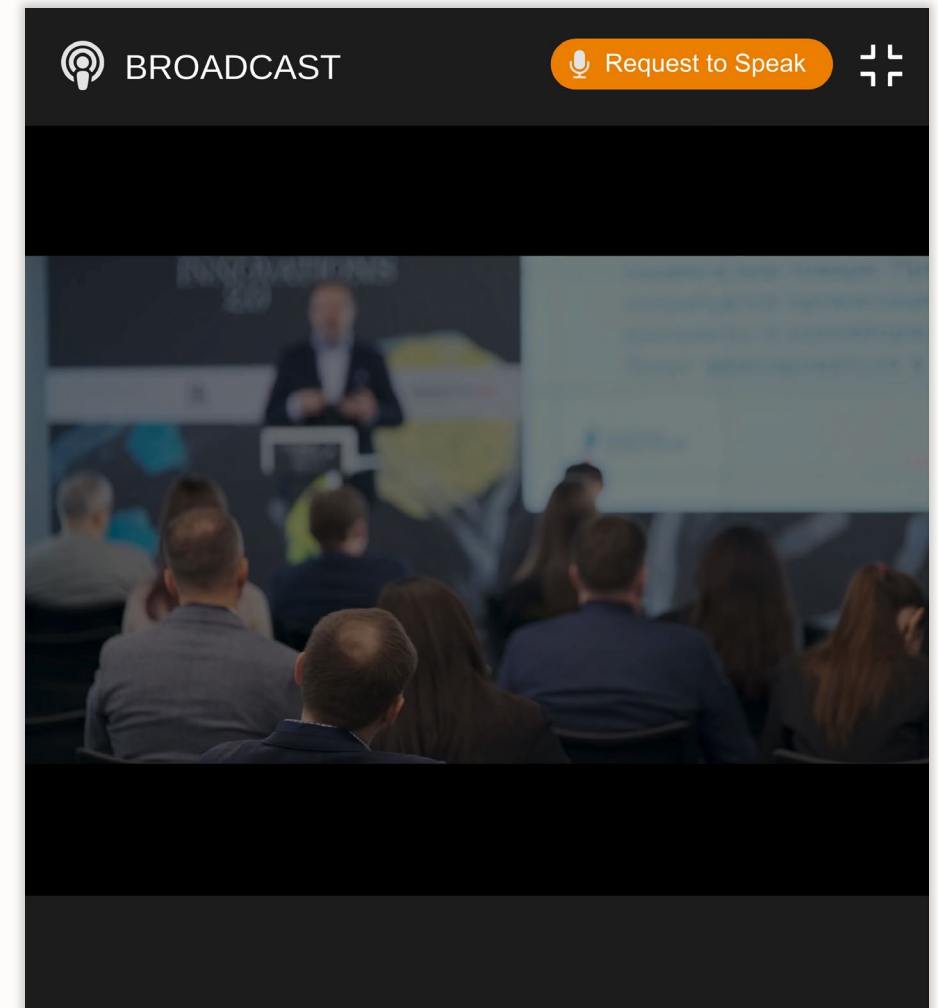
01. Select the **Messaging** icon.
02. Type your question in the field box.
03. Click the **Send** button.
04. Select **My Messages** to view your submitted messages, along with any written responses.



Online Audio Questions

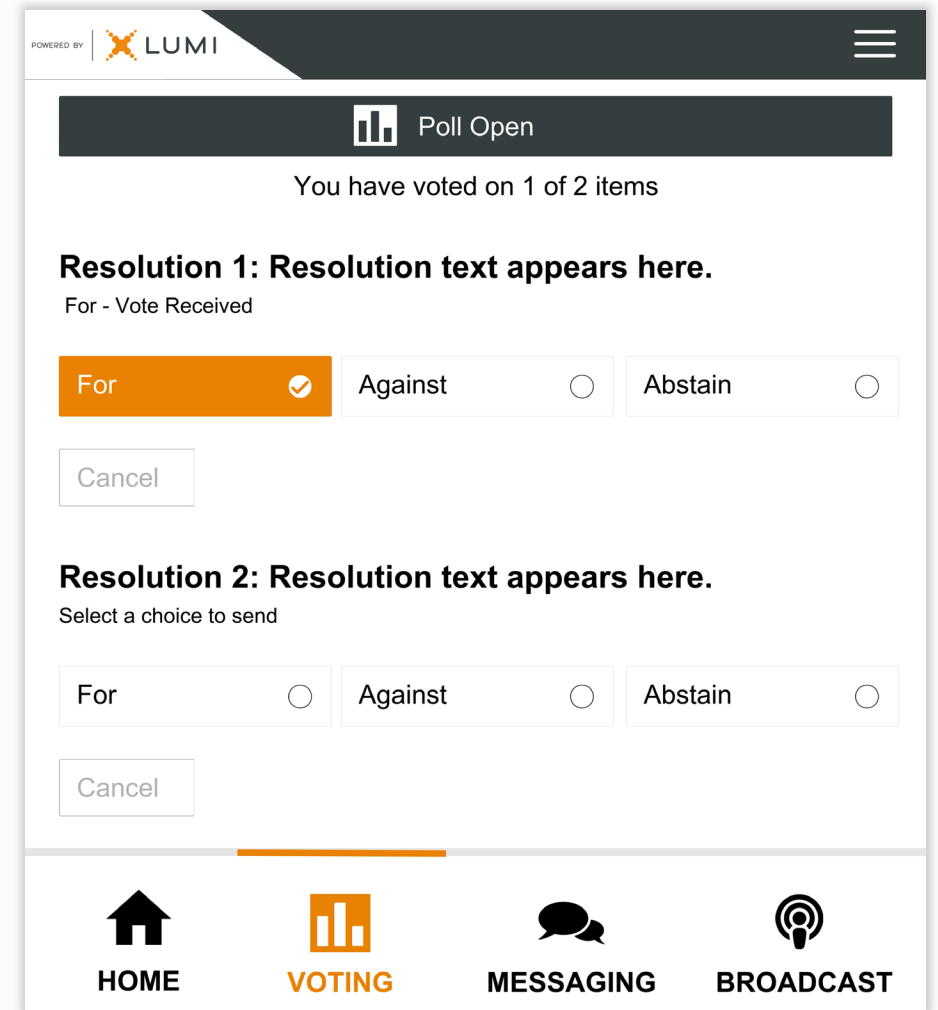
01. Click on **Request to Speak** button.
02. Enter the topic of your question.
03. Click the **Submit Request** button.
04. Click **Join Queue** and follow the audio prompts.

POWERED BY



Online Voting

01. Select the **Voting** icon.
02. Select your voting preference for each resolution.
03. Your selected option will change colour to indicate your preference on this resolution.
04. You can change your vote until the poll closes.



The screenshot shows the LUMI online voting interface. At the top, it says "POWERED BY LUMI". Below that, a dark bar indicates "Poll Open" with a bar chart icon. A message states "You have voted on 1 of 2 items". The first resolution is "Resolution 1: Resolution text appears here." with the subtext "For - Vote Received". It has three options: "For" (selected, orange background with a checkmark), "Against" (radio button), and "Abstain" (radio button). Below these is a "Cancel" button. The second resolution is "Resolution 2: Resolution text appears here." with the subtext "Select a choice to send". It also has three options: "For" (radio button), "Against" (radio button), and "Abstain" (radio button). Below these is another "Cancel" button. At the bottom, there is a navigation bar with four icons: a house for "HOME", a bar chart for "VOTING" (which is highlighted with an orange bar), two speech bubbles for "MESSAGING", and a megaphone for "BROADCAST".

In Room Voting

01. Use the trackball to highlight the resolution you wish to vote on and press the ■ **green button**.
02. Press the ■ **green button** to display the voting options.
03. To vote **FOR**: press 1
To vote **AGAINST**: press 2
TO **ABSTAIN**: press 3
04. Press the ■ **green button** to move onto the next resolution, or the **red arrow button** ▲ to return to the full list of resolutions.



02



Chairman's Address

Ari Mervis



03



Chief Executive Officer's Address

Brett Charlton



04



Business of the AGM

MCP ESTD.
1860



Financial Report, Directors' Report and Auditor's Report

The Financial Reports and the Reports of the Directors and the Auditor for the financial year ended 30 June 2026 will be presented at the AGM for consideration by shareholders.

No resolution is required on these reports.

Resolution 1

Election of John Batistich as a Non-Executive Director of the Company

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

That John Batistich, who was appointed as a Non-Executive Director on 17 November 2025, and who retires in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company.



Relevant information about Mr Batistich is set out in the Explanatory Statement to the Notice of Annual General Meeting.

The Directors (with Mr Batistich abstaining) unanimously recommend that shareholders vote in favour of **Resolution 1**.

Resolution 1

Election of John Batistich as a Non-Executive Director of the Company

Proxy Votes Received

FOR No.	FOR %	AGAINST No.	AGAINST %	OPEN No.	OPEN %
69,164,682	99.07	403,364	0.58	249,303	0.35

Resolution 2

Adoption of the FY26 Remuneration Report

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

| That the Remuneration Report (forming part of the Directors' Report) for the year ended 30 June 2026 be adopted.

In accordance with section 250R of the *Corporations Act 2001* (Cth), the vote on Resolution 2 will be advisory only and will not bind the Directors or the Company. However, the Directors will consider the outcome of the vote and comments made by shareholders on the Remuneration Report at the meeting when reviewing the Company's remuneration policies.

The Directors unanimously recommend that shareholders vote in favour of Resolution 2.

Resolution 2

Adoption of the FY26 Remuneration Report

Proxy Votes Received

FOR No.	FOR %	AGAINST No.	AGAINST %	OPEN No.	OPEN %
68,244,662	98.29	939,706	1.35	249,303	0.36

Q&A



MCP ESTD. 1860

Dr. LeWinn's®
Collagen Surge Plumping Pearls
Plump + Lift
Collagen + Tri-Peptide-5 + Hyaluronic Acid 30g e

05



Shareholder Voting



Thank You

