

19 October 2010

By Facsimile: 1300 300 021

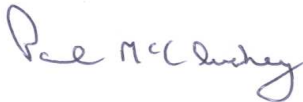
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
MCMILLAN SHAKESPEARE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Paul McCluskey
Company Secretary

3) Appoint Grant Thornton Audit Pty Ltd as auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,979,359	1,500	9,800	573,956

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

4) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,069,019	880,231	14,150	601,215

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

5) Re-election of Mr Ron Pitcher as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,144,616	728,743	117,300	573,956

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

6) Re-election of Mr Graeme McMahon as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,908,831	69,628	12,200	573,956

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

7) Increase remuneration of non-executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
17,419,125	260,716	18,500	160,458

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