

25 October 2011

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

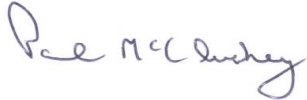
By Facsimile: 1300 300 021

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

MCMILLAN SHAKESPEARE LIMITED
Annual General Meeting

Proxy Summary
Tuesday, 25 October 2011

2) 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
17,910,397	6,353,450	131,931	82,985

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Abstain
22,442,866	6,355,410	131,931

3) Re-election of Mr Anthony Podesta as a Director

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

For	Against	Abstain	Proxy's discretion
45,829,955	489,620	3,280	289,089

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

4) Re-election of Mr John Bennetts as a Director

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

For	Against	Abstain	Proxy's discretion
43,890,177	2,419,257	3,429	299,081

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

5) Issue of Options to Director

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

For	Against	Abstain	Proxy's discretion
42,885,360	3,400,923	60,222	127,265

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