

22 October 2012

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



Mark Blackburn
Company Secretary

MCMILLAN SHAKESPEARE LIMITED**Annual General Meeting****Proxy Summary
Monday, 22 October
2012****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
33,440,610	2,936,914	95,753	172,674

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

3) 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
53,648,459	1,842,574	3,133	176,174

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

4) Re-election of Mr Ross Chessari as a Director

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

For	Against	Abstain	Proxy's discretion
50,061,218	5,401,615	3,133	177,374

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