

22 October 2013

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

By E-lodgement

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

A handwritten signature in blue ink, appearing to read 'Mark Blackburn', with a large circular flourish at the end.

**Mark Blackburn**  
Company Secretary

**MCMILLAN SHAKESPEARE LIMITED****Annual General Meeting**

**Proxy Summary**  
**Tuesday, 22 October**  
**2013**

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,245,734	1,771,086	48,554	351,214

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

**3) Re-election of Mr Graeme McMahon as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
42,275,754	78,254	7,332	359,314

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

**4) Re-election of Mr Anthony Podesta as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
41,255,399	1,101,209	4,732	359,314

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