

29 October 2014

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



Mark Blackburn
Company Secretary

MCMILLAN SHAKESPEARE LIMITED**Annual General Meeting**

Proxy Summary
Wednesday, 29 October
2014

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
14,029,307	12,508,129	188,570	564,167

The motion was carried as a non-binding resolution on a poll but more than 25% of the votes cast were against the adoption of the report. The details are:

For	Against	Abstain
16,143,490	11,093,730	188,570

3) 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
34,659,706	1,887,108	175,708	551,067

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

4) Election of Mr Tim Poole as a Director

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

For	Against	Abstain	Proxy's discretion
36,463,803	62,921	180,783	566,082

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

5) Election of Mr Ian Elliot as a Director

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

For	Against	Abstain	Proxy's discretion
36,510,598	34,276	175,683	553,032

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

4) Non-Executive Directors Remuneration

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

For	Against	Abstain	Proxy's discretion
21,723,688	4,834,211	177,757	555,867

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