

27 October 2015

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/Madam

**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 27 October
2015

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
40,926,839	1,794,716	149,782	376,899

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
41,412,866	1,794,716	149,782

3) Spill Meeting

Not required.

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
44,138,228	8,432,704	66,247	383,399

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
44,630,755	8,432,704	66,247

5) 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
50,949,113	1,616,981	66,847	387,637

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
51,430,278	1,632,581	66,847

6) Financial Assistance

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

For	Against	Abstain	Proxy's discretion
52,392,433	50,430	193,216	384,499

The motion was carried as a special resolution on a poll. The details are:

For	Against	Abstain
52,865,760	50,430	213,516