

25 October 2016

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



Mark Blackburn
Company Secretary

MCMILLAN SHAKESPEARE LIMITED**Annual General Meeting**

Proxy Summary
Tuesday 25 October
2016

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
48,525,453	1,738,171	152,322	412,129

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

For	Against	Abstain
48,971,415	1,739,171	152,322

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
45,822,165	14,191,233	19,164	408,479

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

For	Against	Abstain
46,286,206	14,198,733	19,164

4) Re-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
59,939,925	78,811	15,494	406,829

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

For	Against	Abstain
60,402,316	86,311	15,494

5) **Re-election of Ms Sue Dahn as a Director**

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

For	Against	Abstain	Proxy's discretion
59,960,255	56,463	15,494	408,829

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

For	Against	Abstain
60,432,146	56,463	15,494

6) **Renewal of Proportional Takeover Provisions of Constitution**

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

For	Against	Abstain	Proxy's discretion
59,837,374	172,380	34,458	396,829

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

For	Against	Abstain
60,297,265	172,380	34,458