

24 October 2017

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 proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



Mark Blackburn
Company Secretary

MCMILLAN SHAKESPEARE LIMITED

Proxy Summary
Tuesday 24 October
2017

Annual General Meeting**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
50,003,483	757,863	25,376	396,725
97.74%	1.48%	N/A	0.78%

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

For	Against	Abstain
50,408,173	757,863	25,376
98.52%	1.48%	N/A

3) Re-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
50,001,415	9,952,581	259,400	383,017
82.88%	16.49%	N/A	0.63%

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

For	Against	Abstain
50,154,472	10,203,782	259,400
83.09%	16.91%	N/A

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
41,549,172	18,407,474	255,130	384,637
68.87%	30.50%	N/A	0.63%

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

For	Against	Abstain
41,942,623	18,419,901	255,130
69.48%	30.52%	N/A

5) Adoption of Long Term Incentive Plan

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

For	Against	Abstain	Proxy's discretion
50,244,370	519,932	29,806	389,339
98.23%	1.01%	N/A	0.76%

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

For	Against	Abstain
50,641,674	519,932	29,806
98.98%	1.02%	N/A

6) Issue of Performance Rights and Performance Options to the Managing Director

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

For	Against	Abstain	Proxy's discretion
58,824,633	1,365,975	31,216	374,589
97.12%	2.26%	N/A	0.62%

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

For	Against	Abstain
59,198,187	1,365,975	43,216
97.74%	2.26%	N/A