

23 October 2018

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 23 October
2018

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
49,718,007	1,488,657	48,977	254,435
96.62%	2.89%	N/A	0.49%

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

For	Against	Abstain
50,100,481	1,490,757	48,977
97.11%	2.89%	N/A

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
43,956,740	16,712,897	26,233	237,448
72.17%	27.44%	N/A	0.39%

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

For	Against	Abstain
44,327,327	16,712,897	26,233
72.62%	27.38%	N/A

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
56,897,414	3,664,246	26,233	255,425
93.56%	6.02%	N/A	0.42%

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

For	Against	Abstain
57,37,978	3,664,246	26,233
94.00%	6.00%	N/A

5) Re-election of Ms Helen Kurincic as a Director

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

For	Against	Abstain	Proxy's discretion
60,627,931	21,219	33,377	250,791
99.55%	0.03%	N/A	0.42%

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

For	Against	Abstain
61,011,861	21,219	33,377
99.97%	0.03%	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
60,202,165	446,719	34,099	250,335
98.85%	0.73%	N/A	0.42%

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

For	Against	Abstain
60,571,539	460,819	34,099
99.24%	0.76%	N/A