

28 October 2022

Manager Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By E-lodgement**

**Results of 2022 Annual General Meeting**

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  
McMillan Shakespeare Limited



Ashley Conn  
Chief Financial Officer and Company Secretary

**This document was authorised for release by the Board of Directors.**

**MCMILLAN SHAKESPEARE LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**28 October 2022**

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
44,739,202	928,182	282,758	299,087
97.33%	2.02%	N/A	0.65%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
45,060,974	928,182	282,758
97.98%	2.02%	N/A

**3) Re-election of Ms Helen Kurincic as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
54,488,013	609,288	56,586	297,308
98.36%	1.10%	N/A	0.54%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
54,801,754	615,540	56,586
98.89%	1.11%	N/A

**4) Re-election of Mr John Bennetts as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
48,356,431	6,760,500	36,956	297,308
87.26%	12.20%	N/A	0.54%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
48,676,424	6,760,500	36,956
87.81%	12.19%	N/A

**5) Issue of Rights to Managing Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
53,743,016	835,941	571,931	300,307
97.92%	1.53%	N/A	0.55%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
53,901,509	1,000,440	571,931
98.18%	1.82%	N/A

**6) Renewal of proportional takeover provisions**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
53,278,612	1,853,479	21,796	297,308
96.12%	3.34%	N/A	0.54%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
53,598,605	1,853,479	21,796
96.66%	3.34%	N/A

**7) Appointment of Auditor**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
54,866,806	255,649	31,432	297,308
99.00%	0.46%	N/A	0.54%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
55,186,799	255,649	31,432
99.54%	0.46%	N/A