

27 October 2023

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Results of 2023 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 MMS Board.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	40,062,150 97.67%	667,080 1.62%	291,973 0.71%	15,051	40,391,531 98.38%	667,080 1.62%	15,051	Carried
3 Re-election of Mr Ross Chessari as a Director	Ordinary	48,863,914 97.40%	1,006,730 2.01%	291,973 0.59%	35,063	49,193,295 97.99%	1,006,730 2.01%	35,063	Carried
4 Re-election of Ms Kathy Parsons as a Director	Ordinary	49,029,431 97.72%	848,212 1.69%	292,973 0.59%	27,064	49,359,812 98.31%	848,212 1.69%	27,064	Carried
5 Election of Ms Arlene Tansey as a Director	Ordinary	49,762,602 99.16%	113,691 0.23%	305,373 0.61%	16,014	50,105,383 99.77%	113,691 0.23%	16,014	Carried
6 Issue of Performance Rights to Managing Director	Ordinary	48,531,185 96.79%	1,317,696 2.63%	291,273 0.58%	26,510	48,848,327 97.37%	1,319,796 2.63%	34,171	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.