

26 October 2006

By Facsimile: 1300 300 021

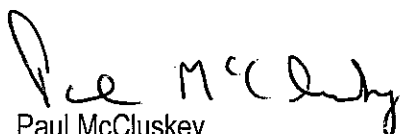
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**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



Paul McCluskey
Company Secretary

2 To adopt the Remuneration Report for the financial year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
25,287,816	264,390	1,000	186,350

The motion was carried on a show of hands as an ordinary resolution.

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:

In Favour	Against	Abstention	Proxy's discretion
25,547,206	6,000	0	186,350

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Mr Graeme McMahon as a Director

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

In Favour	Against	Abstention	Proxy's discretion
25,534,606	18,600	0	186,350

The motion was carried on a show of hands as an ordinary resolution.

5 Renewal of Approval of the McMillan Shakespeare Limited Employee Option Plan

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

In Favour	Against	Abstention	Proxy's discretion
13,072,979	404,518	0	51,750

The motion was carried on a show of hands as an ordinary resolution.