

16 October 2007

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

McMillan Shakespeare Limited  
ABN 74 107 233 983

AFSL No. 299054

[www.mcms.com.au](http://www.mcms.com.au)

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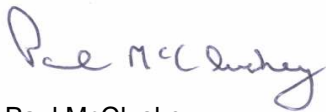
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Dear Sir/Madam

**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 the proxies received with respect to each resolution are set out in the attached proxy summary

Yours faithfully  
McMILLAN SHAKESPEARE LIMITED



Paul McCluskey  
Company Secretary

For more information please contact:

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*About McMillan Shakespeare*

McMillan Shakespeare is considered a market leader in the provision of salary packaging administration. Its services include remuneration policy design, salary packaging benefit administration, motor vehicle lease management and taxation recording. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and fuel card and service maintenance programs.

**2 Adoption of the Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
32,992,723	1,017,211	7,800	261,760

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

**3 Re-election of Mr Ronald Pitcher as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,908,069	1,565	108,100	261,760

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

**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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
34,013,169	1,565	3,000	261,760

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

**5 Increase the Maximum Aggregate remuneration for Non Executive Directors**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
9,472,345	26,880	9,800	175,272

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