

21 October 2008

**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 as set out in the attached proxy summary.

Yours faithfully,
MCMILLAN SHAKESPEARE LIMITED



Mark Cansdale
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 remuneration programs. 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 the management of fuel card and service maintenance programs.

2) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
39,673,776	32,500	14,217	160,815

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

3) Re-election of Mr Anthony Podesta as a Director

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

For	Against	Abstain	Proxy's discretion
39,698,376	0	2,117	180,815

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

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:

For	Against	Abstain	Proxy's discretion
39,693,526	2,000	4,967	180,815

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