

22 October 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By E-lodgement

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 in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mark Blackburn
Company Secretary

MCMILLAN SHAKESPEARE LIMITED

Proxy Summary
Tuesday 22 October
2019

Annual General Meeting**2) Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
49,853,549	1,202,380	516,599	285,618
97.10%	2.34%	N/A	0.56%

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

For	Against	Abstain
50,163,758	1,202,380	527,599
97.66%	2.34%	N/A

3) Re-election of Mr Tim Poole as a Director

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

For	Against	Abstain	Proxy's discretion
56,456,875	4,032,615	509,176	284,700
92.89%	6.64%	N/A	0.47%

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

For	Against	Abstain
56,796,692	4,032,615	509,176
93.37%	6.63%	N/A

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:

For	Against	Abstain	Proxy's discretion
49,852,040	10,636,755	509,953	284,618
82.03%	17.50%	N/A	0.47%

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

For	Against	Abstain
49,996,290	10,832,240	509,953
82.19%	17.81%	N/A

5) Issue of Performance Rights to the Managing Director

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

For	Against	Abstain	Proxy's discretion
58,779,418	1,694,440	525,590	283,918
96.74%	2.79%	N/A	0.47%

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

For	Against	Abstain
58,905,042	1,891,325	542,116
96.89%	3.11%	N/A

6) Renewal of proportional takeover provisions of the Constitution

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

For	Against	Abstain	Proxy's discretion
56,929,919	3,558,329	507,500	287,618
93.68%	5.85%	N/A	0.47%

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

For	Against	Abstain
57,272,654	3,558,329	507,500
94.15%	5.85%	N/A