

20 October 2020

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
Annual General Meeting

Proxy Summary
20 October 2020

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
47,767,930	2,497,533	465,459	231,088
94.60%	4.94%	N/A	0.46%

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

For	Against	Abstain
48,002,779	2,497,533	465,549
95.05%	4.95%	N/A

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:

For	Against	Abstain	Proxy's discretion
54,835,178	1,540,516	3,824,874	236,188
96.86%	2.72%	N/A	0.42%

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

For	Against	Abstain
54,975,217	1,640,516	3,824,874
97.10%	2.90%	N/A

4) Re-election of Ms Helen Kurincic as a Director

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

For	Against	Abstain	Proxy's discretion
59,354,912	348,507	501,049	232,288
99.03%	0.58%	N/A	0.39%

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

For	Against	Abstain
59,591,051	348,507	501,049
99.42%	0.58%	N/A

5) Election of Ms Kathy Parsons as a Director

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

For	Against	Abstain	Proxy's discretion
59,576,215	135,004	491,749	233,788
99.38%	0.23%	N/A	0.39%

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

For	Against	Abstain
59,813,854	135,004	491,749
99.77%	0.23%	N/A

6) Issue of Indeterminate 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
57,584,512	2,081,190	534,588	236,466
96.13%	3.47%	N/A	0.40%

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

For	Against	Abstain
57,652,456	2,253,563	534,588
96.24%	3.76%	N/A

7) Amendment of the Company Constitution

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

For	Against	Abstain	Proxy's discretion
52,732,618	6,988,808	483,922	231,408
87.95%	11.66%	N/A	0.39%

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

For	Against	Abstain
52,967,787	6,988,808	484,012
88.34%	11.66%	N/A