

22 November 2021

Manager Company Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**By E-lodgement**

**Results of 2021 Annual General Meeting**

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  
McMillan Shakespeare Limited



Ashley Conn  
Chief Financial Officer and Company Secretary

**This document was authorised for release by the Board of Directors.**

**MCMILLAN SHAKESPEARE LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**22 November 2021**

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,747,977	1,019,610	277,515	250,360
97.36%	2.12%	N/A	0.52%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
47,001,136	1,019,610	277,515
97.88%	2.12%	N/A

**3) 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>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,640,302	319,624	262,548	248,480
99.00%	0.56%	N/A	0.44%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
56,891,581	319,624	262,548
99.44%	0.56%	N/A

**4) Re-election of Mr Tim Poole as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
56,676,512	269,847	271,715	252,880
99.08%	0.47%	N/A	0.45%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
56,932,191	269,847	271,715
99.53%	0.47%	N/A

**5) Election of Mr Bruce Akhurst as a Director**

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

For	Against	Abstain	Proxy's discretion
56,870,799	86,962	265,313	247,880
99.41%	0.15%	N/A	0.44%

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

For	Against	Abstain
57,121,478	86,962	265,313
99.85%	0.15%	N/A

**6) Adoption of Long Term Incentive Plan**

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

For	Against	Abstain	Proxy's discretion
55,592,202	1,315,626	312,256	250,870
97.26%	2.30%	N/A	0.44%

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

For	Against	Abstain
55,845,871	1,315,626	312,256
97.70%	2.30%	N/A

**7) 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
55,655,683	1,250,109	314,052	251,110
97.37%	2.19%	N/A	0.44%

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

For	Against	Abstain
55,909,592	1,250,109	314,052
97.81%	2.19%	N/A

**8) Increase in Maximum Aggregate Cap of Non-Executive Directors' Remuneration**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
47,291,563	478,301	336,179	245,945
98.49%	0.99%	N/A	0.52%

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
47,381,815	636,793	336,179
98.67%	1.33%	N/A