

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

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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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain
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:

For	Against	Abstain	Proxy's discretion
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:

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

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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

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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:

For	Against	Abstain	Proxy's discretion
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:

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

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