

21 OCTOBER 2004

ASX ANNOUNCEMENT – McMILLAN SHAKESPEARE LIMITED (MMS)  
ANNUAL GENERAL MEETING VOTING STATEMENT

As required by Section 251AA of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***To re-elect Mr John Bennetts as a Director***

- Votes where the proxy directed to vote 'for' the motion 40,096,268
- Votes where the proxy directed to vote 'against' the motion 0
- Votes where the proxy may exercise a discretion how to vote 976,397

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 296,696

The results of voting on each motion is as follows:

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

***To re-elect Mr Ronald Pitcher as a Director***

- Votes where the proxy directed to vote 'for' the motion 40,381,392
- Votes where the proxy directed to vote 'against' the motion 0
- Votes where the proxy may exercise a discretion how to vote 976,397

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 11,572

The results of voting on each motion is as follows:

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

***To re-elect Mr Graeme McMahon as a Director***

- Votes where the proxy directed to vote 'for' the motion 40,381,392
- Votes where the proxy directed to vote 'against' the motion 0
- Votes where the proxy may exercise a discretion how to vote 976,397

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 11,572

The results of voting on each motion is as follows:

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

***To appoint the Auditors of the Company***

- Votes where the proxy directed to vote 'for' the motion 40,375,892
- Votes where the proxy directed to vote 'against' the motion 0
- Votes where the proxy may exercise a discretion how to vote 976,397

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 17,072

The results of voting on each motion is as follows:

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

**David Carter**  
**Company Secretary**