

20 October 2005

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**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



**Paul McCluskey**  
Company Secretary

**2 To adopt the Remuneration Report**

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

In Favour	Against	Abstention	Proxy's discretion
40,416,361	0	1,500	74,000

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

**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:

In Favour	Against	Abstention	Proxy's discretion
32,411,098	6,700	8,000,063	74,000

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

**4 Re-election of Mr Ronald Pitcher as a Director**

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

In Favour	Against	Abstention	Proxy's discretion
40,291,713	21,048	0	34,000

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

**5 Approve an increase in Non-Executive Directors Remuneration**

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

In Favour	Against	Abstention	Proxy's discretion
10,133,000	141,833	29,500	10,000

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