

16 October 2007

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

McMillan Shakespeare Limited
ABN 74 107 233 983

AFSL No. 299054

www.mcms.com.au

Level 4
321 Exhibition Street
MELBOURNE VIC 3000

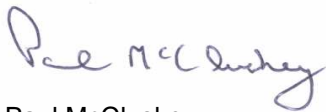
Tel: (03) 9635 0000
Fax: (03) 9635 0011

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 with respect to each resolution are set out in the attached proxy summary

Yours faithfully
McMILLAN SHAKESPEARE LIMITED



Paul McCluskey
Company Secretary

For more information please contact:

Mr Paul McCluskey
Company Secretary
McMillan Shakespeare Limited
Telephone: +61 3 9635 0265
E-mail: paul.mccluskey@mcms.com.au

McMillan Shakespeare Limited A.B.N. 74 107 233 983 AFSL No. 299054
Level 4, 321 Exhibition Street, Melbourne, Victoria 3000
Tel: +61 3 9635 0000 Fax: +61 3 9635 0060 Web: www.mcms.com.au

About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of salary packaging administration. Its services include remuneration policy design, salary packaging benefit administration, motor vehicle lease management and taxation recording. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and fuel card and service maintenance programs.

2 Adoption of 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
32,992,723	1,017,211	7,800	261,760

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

3 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
33,908,069	1,565	108,100	261,760

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

4 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
34,013,169	1,565	3,000	261,760

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

5 Increase the Maximum Aggregate remuneration for Non Executive Directors

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

In Favour	Against	Abstention	Proxy's discretion
9,472,345	26,880	9,800	175,272

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