

20 October 2009

**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 outcome of each resolution put to the Annual General Meeting of McMillan Shakespeare Limited conducted on 20 October 2009 and the number of proxies received in respect of each resolution as set out in the attached proxy summary

Yours faithfully,  
MCMILLAN SHAKESPEARE LIMITED



**Mark Cansdale**  
Company Secretary

For more information please contact:

Mr Mark Cansdale  
Company Secretary  
McMillan Shakespeare Limited  
Telephone: +61 3 9635 0273  
E-mail: [mark.cansdale@mcms.com.au](mailto:mark.cansdale@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](http://www.mcms.com.au)**

*About McMillan Shakespeare*

McMillan Shakespeare is considered a market leader in the provision of remuneration programs. 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 the management of fuel card and service maintenance programs.

For personal use only

2) **Adoption of 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>
36,853,999	974,356	42,250	194,189

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

3) **Re-election of Mr John Bennetts 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>
37,703,415	46,690	103,500	211,189

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

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
37,738,415	11,690	103,500	211,189

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

For personal use only