

28 October 2022

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Results of 2022 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
28 October 2022

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
44,739,202	928,182	282,758	299,087
97.33%	2.02%	N/A	0.65%

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
45,060,974	928,182	282,758
97.98%	2.02%	N/A

3) Re-election of Ms Helen Kurincic as a Director

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

For	Against	Abstain	Proxy's discretion
54,488,013	609,288	56,586	297,308
98.36%	1.10%	N/A	0.54%

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
54,801,754	615,540	56,586
98.89%	1.11%	N/A

4) Re-election of Mr John Bennetts as a Director

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

For	Against	Abstain	Proxy's discretion
48,356,431	6,760,500	36,956	297,308
87.26%	12.20%	N/A	0.54%

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
48,676,424	6,760,500	36,956
87.81%	12.19%	N/A

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5) Issue of Rights to Managing Director

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

For	Against	Abstain	Proxy's discretion
53,743,016	835,941	571,931	300,307
97.92%	1.53%	N/A	0.55%

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
53,901,509	1,000,440	571,931
98.18%	1.82%	N/A

6) Renewal of proportional takeover provisions

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

For	Against	Abstain	Proxy's discretion
53,278,612	1,853,479	21,796	297,308
96.12%	3.34%	N/A	0.54%

The motion was carried as a special resolution on a poll. The details are:

For	Against	Abstain
53,598,605	1,853,479	21,796
96.66%	3.34%	N/A

7) Appointment of Auditor

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

For	Against	Abstain	Proxy's discretion
54,866,806	255,649	31,432	297,308
99.00%	0.46%	N/A	0.54%

The motion was carried as an ordinary resolution on a poll. The details are:

For	Against	Abstain
55,186,799	255,649	31,432
99.54%	0.46%	N/A

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