

27 October 2023

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Results of 2023 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

This document was authorised for release by the MMS Board.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of Remuneration Report | Ordinary | 40,062,150 97.67% | 667,080 1.62% | 291,973 0.71% | 15,051 | 40,391,531 98.38% | 667,080 1.62% | 15,051 | Carried |
| 3 Re-election of Mr Ross Chessari as a Director | Ordinary | 48,863,914 97.40% | 1,006,730 2.01% | 291,973 0.59% | 35,063 | 49,193,295 97.99% | 1,006,730 2.01% | 35,063 | Carried |
| 4 Re-election of Ms Kathy Parsons as a Director | Ordinary | 49,029,431 97.72% | 848,212 1.69% | 292,973 0.59% | 27,064 | 49,359,812 98.31% | 848,212 1.69% | 27,064 | Carried |
| 5 Election of Ms Arlene Tansey as a Director | Ordinary | 49,762,602 99.16% | 113,691 0.23% | 305,373 0.61% | 16,014 | 50,105,383 99.77% | 113,691 0.23% | 16,014 | Carried |
| 6 Issue of Performance Rights to Managing Director | Ordinary | 48,531,185 96.79% | 1,317,696 2.63% | 291,273 0.58% | 26,510 | 48,848,327 97.37% | 1,319,796 2.63% | 34,171 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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