



The Tower, Melbourne Central,
Floor 21, 360 Elizabeth Street, Melbourne VIC 3000

Phone: 03 9097 3000
www.mmsg.com.au

25 October 2024

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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.

The Company advises 43,298,526 votes were cast representing 62.17% of the ordinary share register.

Yours faithfully
McMillan Shakespeare Limited

Elizabeth Spooner
Company Secretary

This document was authorised for release by the MMS Board.

McMillan Shakespeare Limited
Annual General Meeting
Friday, 25 October 2024
Results of Meeting

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 the Remuneration Report	Ordinary	33,249,474 97.95%	432,471 1.28%	262,555 0.77%	167,410	33,532,279 98.73%	432,471 1.27%	167,410	Carried
3 Re-election of Mr Bruce Akhurst as a Director	Ordinary	42,654,418 98.67%	312,985 0.72%	264,555 0.61%	38,918	42,946,049 99.28%	313,559 0.72%	38,918	Carried
4 Re-election of Mr John Bennetts as a Director	Ordinary	42,141,770 97.48%	822,205 1.90%	267,033 0.62%	39,868	42,435,653 98.10%	823,005 1.90%	39,868	Carried
5 Adoption of Executive Incentive Plan	Ordinary	42,032,201 97.27%	919,659 2.12%	264,555 0.61%	54,461	42,314,431 97.87%	920,596 2.13%	54,461	Carried
6 Issue of Rights to Managing Director	Ordinary	41,820,942 96.77%	1,134,708 2.62%	261,555 0.61%	53,671	42,105,210 97.37%	1,135,645 2.63%	57,671	Carried

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

For personal use only