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23 October 2026

Results of 2026 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.

Yours faithfully

McMillan Shakespeare Limited

Michelle Siekierka

General Counsel and Company Secretary

McMillan Shakespeare Limited

This document was authorised for release by the MMS Board.

McMillan Shakespeare Limited
Annual General Meeting
Friday, 23 October 2026
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 Remuneration Report	Ordinary	29,165,370 97.27%	183,311 0.61%	637,328 2.12%	39,933	29,973,775 99.39%	183,451 0.61%	39,933	Carried
3 Election of Andrew Moore as a Director	Ordinary	35,526,531 98.06%	65,072 0.18%	637,580 1.76%	38,553	36,335,188 99.82%	65,212 0.18%	38,553	Carried
4 Re-election of Kathryn Parsons as a Director	Ordinary	34,189,787 94.43%	1,359,661 3.76%	655,203 1.81%	28,054	35,016,067 96.26%	1,359,801 3.74%	28,054	Carried
5 Issue of Performance Rights to CEO and Managing Director	Ordinary	34,387,063 95.34%	1,068,463 2.96%	614,328 1.70%	197,882	35,172,468 97.05%	1,068,603 2.95%	197,882	Carried
6 Issue of Share Rights to CEO and Managing Director	Ordinary	34,382,725 95.37%	1,043,866 2.90%	625,178 1.73%	215,967	35,178,980 97.12%	1,044,006 2.88%	215,967	Carried

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