

MILACRON INC.

Annual Meeting of Shareholders
May 2, 2007

FINAL REPORT OF INSPECTORS OF ELECTION

WE, THE UNDERSIGNED INSPECTORS OF ELECTION, DO HEREBY CERTIFY:

1. We were duly appointed to act as Inspectors of Election at the Annual Meeting of Shareholders of Milacron Inc. (the "Company"), convened at the Cincinnati Museum Center at Union Terminal, 1301 Western Avenue, Cincinnati, Ohio, on May 2, 2007.
2. At the close of business on March 9, 2007, the record date for the determination of shareholders entitled to vote at the Meeting, there were outstanding and entitled to vote 55,745,945 shares of Common Stock, each entitled to one vote, 60,000 shares of 4% Preferred Stock, each entitled to twenty-four votes, and 500,000 shares of 6% Series B Preferred Stock, each entitled to one vote for each share of common stock into which it is convertible.
3. The holders of a total of 51,455,021 votes of the Company's Common Stock representing 92.3 percent of the total Common votes issued and outstanding and entitled to vote, 1,321,992 votes of the Company's 4% Preferred Stock, representing 91.8 percent of the total 4% Preferred votes issued and outstanding and entitled to vote, 37,931,429 votes of the Company's 6% Series B Preferred Stock, representing 66.4 percent of the total 6% Series B Preferred votes issued and outstanding and entitled to vote, and the combined Common and 4% Preferred and 6% Series B Preferred votes representing 79.3 percent of the total Common and 4% Preferred and 6% Series B Preferred votes issued and outstanding and entitled to vote, were present in person or by proxy at the Meeting, constituting a quorum.
4. At the Meeting, the following persons received the votes cast for and withheld with respect to the Election of Directors:

		<u>FOR</u>	<u>WITHHELD</u>
DONALD R. MCILNAY	Common	45,951,612	5,503,409
	4% Preferred	1,319,088	2,904
	6% Preferred	37,931,429	0
STEVEN ISAACS	6% Preferred	32,857,143	0
MARK R. JACOBSON	6% Preferred	32,857,143	0
THOMAS T. THOMPSON	6% Preferred	32,857,143	0
ERIC SCHNEIDER	6% Preferred	32,857,143	0
BRENT C. WILLIAMS	6% Preferred	32,857,143	0

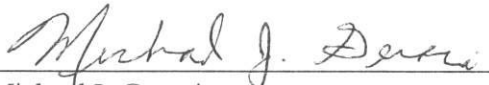
5. At the Meeting, the votes cast for and against, and those abstaining from voting with respect to Proposal 2, amendment to the Company's Restated Certificate of Incorporation to effect a one for ten reverse stock split:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
Common	45,246,537	5,704,883	503,599
4% Preferred	1,306,608	15,240	144
6% Preferred	37,931,429	0	0

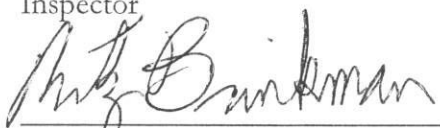
6. At the Meeting, the votes cast for and against, and those abstaining from voting with respect to Proposal 3, ratification of Appointment of Ernst & Young LLP as independent auditors:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
Common	49,532,508	1,350,256	572,255
4% Preferred	1,317,216	0	2,400
6% Preferred	37,931,429	0	0

We have made this Final Report and have hereunto set our hands this second day of May, 2007.



Michael J. Geraci
Inspector



Mitzi Brinkman
Inspector