

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

SYDNEY, Friday 12 April 2019: Managed Accounts Holdings Limited (ASX: MGP) (Company) gives notice that the shareholders of the Company passed all resolutions considered at the General Meeting today.

The change of name of the Company to Xplore Wealth Limited will take effect when the Australian Securities and Investments Commission alters the name in the details of the Company's registration.

The Notice of General Meeting and accompanying documents were given to the ASX on 12 March 2019.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Result	Proxy Votes			
		For	Against	Abstain	Discretion
Resolution 1 Change of company name	Passed on a show of hands	157,621,504	99,300	0	124,572
Resolution 2 Amendments to constitution	Passed on a show of hands	153,480,179	4,240,625	0	124,572
Resolution 3 Amendment to terms of existing options	Passed on a show of hands	153,305,679	4,383,125	32,000	124,572