

Level 36, 25 Martin Place Sydney NSW 2000 AUSTRALIA

General: +61 2 9235 4888 Facsimile: +61 2 9235 4800

Website: www.magellangroup.com.au

ABN: 59 108 437 592

6 November 2023

ASX Limited ASX Market Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Magellan Financial Group Limited 2023 Annual General Meeting — Livestream Details

Magellan Financial Group Limited (ASX ticker **MFG**) will be conducting its 2023 Annual General Meeting (AGM) at 10:30 am (Sydney time) on Wednesday, 8 November 2023 in the Heritage Ballroom at The Fullerton Hotel Sydney, No. 1 Martin Place, Sydney, New South Wales.

The AGM will be livestreamed. Shareholders will not have the opportunity to vote or ask questions during the livestream.

To view the livestream, you will need to pre-register to join the livestream at https://bit.ly/MFGAFM23.

After registering, you will receive a confirmation email containing information about how to join the livestream (please make sure to check your clutter/junk mail).

If you encounter any technical issues on the day of the AGM, please contact Magellan's offices on +61 2 9235 4888.

Authorised by

Marcia Venegas | Company Secretary