

## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

**SYDNEY, Thursday 24 November 2016: Managed Accounts Holdings Limited (ASX: MGP)** (Company) gives notice that the shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 13 October 2016.

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	Discretion	Abstain
Resolution 1 Adopt the Remuneration Report for financial year ended 30 June 2016	Passed on a show of hands	41,017,430	6,000	0	0
Resolution 2 Re-election of Colin Scully as a director	Passed on a show of hands	65,894,252	0	0	0
Resolution 3 Re-election of Alex Hutchison as a director	Passed on a show of hands	65,894,252	0	0	0
Resolution 4 Approval of Employee Share Option Plan	Passed on a show of hands	40,703,430	320,000	0	0
Resolution 5 Renewal of proportional takeover approval provisions	Passed on a show of hands	65,568,252	320,000	0	6,000