

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Thursday 20 November 2014: Managed Accounts Holdings Limited (ASX: MGP) (Company) gives notice to the Australian Securities Exchange (ASX) that 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 2014.

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 year end 30 June 2014	Passed on a show of hands	28,544,923	0	20,000	0
Resolution 2 Re-election of Paul Collins as a director	Passed on a show of hands	101,931,455	0	70,000	0

For further information, please contact:

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Company Secretary
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