

24 October 2019

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

### **Voting Results – 2019 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Magellan Financial Group Limited (MFG) announces that each of the following resolutions put to the MFG 2019 Annual General Meeting held today, 24 October 2019 were passed on a poll with the requisite majority:

- |           |                                                                                                 |
|-----------|-------------------------------------------------------------------------------------------------|
| Item 2    | Adoption of the Remuneration Report                                                             |
| Item 3(a) | Re-election of Mr Hamish Douglass                                                               |
| Item 3(b) | Re-election of Mr Hamish McLennan                                                               |
| Item 4(a) | Issuance of Share Purchase Plan Shares to Director and Chief Executive Officer, Dr Brett Cairns |
| Item 4(b) | Approval of Related Party Benefit to Dr Brett Cairns                                            |

As required by section 251AA of the Corporations Act 2001, summaries of the poll and proxy voting results for each of the resolutions are attached.

Yours faithfully,



**Marcia Venegas**  
**Company Secretary**

**Magellan Financial Group Limited**  
**Annual General Meeting**  
**Thursday, 24 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. To Adopt the Remuneration Report	Ordinary	75,933,000 96.38%	1,317,007 1.67%	1,531,464 1.94%	2,627,378	78,560,779 98.35%	1,318,351 1.65%	2,628,378	Carried
Item 3a. To Re-elect Mr Hamish Douglass as a Director	Ordinary	102,839,567 98.16%	814,844 0.78%	1,101,322 1.06%	34,884	106,393,347 99.24%	814,844 0.76%	34,884	Carried
Item 3b. To Re-elect Mr Hamish McLennan as a Director	Ordinary	98,683,844 94.79%	4,285,858 4.14%	1,108,436 1.07%	712,479	102,244,738 95.98%	4,285,858 4.02%	712,479	Carried
Item 4a. To Approve the Issuance of Share Purchase Plan (SPP) Shares to Director and Chief Executive Officer, Dr Brett Cairns	Ordinary	78,586,048 96.71%	1,570,748 1.93%	1,105,624 1.36%	146,429	80,786,187 98.09%	1,572,092 1.91%	149,229	Carried
Item 4b. To Approve Related Party Benefit to Dr Brett Cairns	Ordinary	78,219,250 96.26%	1,507,626 1.86%	1,532,587 1.89%	149,386	79,548,223 98.13%	1,516,388 1.87%	1,442,897	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.