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4 October 2018

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

### **Voting Results – 2018 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 2018 Annual General Meeting held today, 4 October 2018 were passed on a poll with the requisite majority:

Item 2 - Adoption of the Remuneration Report

Item 3 - Re-appointment of Mr Paul Lewis

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

Yours faithfully,

**Geoffrey Stirton**  
**Company Secretary**

**Magellan Financial Group Limited**  
**Annual General Meeting**  
**Thursday, 04 October 2018**  
**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	62,927,121 84.04%	7,826,045 10.45%	4,123,180 5.51%	53,437	67,825,760 89.65%	7,826,475 10.35%	55,577	Carried
Item 3. To Re-elect Mr Paul Lewis as a Director	Ordinary	91,139,881 92.29%	3,486,976 3.53%	4,122,677 4.17%	48,056	96,217,959 96.50%	3,487,126 3.50%	1,548,056	Carried

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