

22 October 2020

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

### **Voting Results – 2020 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 2020 Annual General Meeting held today, 22 October 2020 were passed on a poll with the requisite majority:

- |           |                                     |
|-----------|-------------------------------------|
| Item 2    | Adoption of the Remuneration Report |
| Item 3(b) | Re-election of Mr John Eales        |
| Item 3(b) | Re-election of Mr Robert Fraser     |
| Item 3(c) | Re-election of Ms Karen Phin        |

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.

Authorised by

**Marcia Venegas | Company Secretary**

**Magellan Financial Group Limited**  
**AGM**  
**Thursday, 22 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result **	If S250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To Adopt the Remuneration Report	Ordinary	83,591,668 96.47%	2,200,125 2.54%	857,305 0.99%	240,968	84,540,269 97.46%	2,200,125 2.54%	240,968	Carried	No
Item 3a. To Re-elect Mr John Eales as a Director	Ordinary	93,716,650 84.95%	15,722,262 14.25%	885,551 0.80%	103,192	94,715,076 85.76%	15,722,262 14.24%	103,192	Carried	NA
Item 3b. To Re-elect Mr Robert Fraser as a Director	Ordinary	80,359,582 72.81%	29,124,563 26.39%	887,417 0.80%	56,093	81,359,874 73.64%	29,124,563 26.36%	56,093	Carried	NA
Item 3c. To Re-elect Ms Karen Phin as a Director	Ordinary	95,488,384 86.51%	13,997,694 12.68%	887,201 0.80%	54,376	96,488,460 87.33%	13,997,694 12.67%	54,376	Carried	NA

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

\*\* All resolutions were decided by a poll.