

Magellan Financial Group Limited
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17 October 2014

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

Dear Sir/Madam,

Voting Results – 2014 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 2014 Annual General Meeting held today, 17 October 2014 were passed on a poll with the requisite majority:

- 2. Adoption of the Remuneration Report
- 3.(a) Re-appointment of Dr Brett Cairns
- 3.(b) Re-appointment of Mr Robert Fraser
- 3.(c) Re-appointment of Ms Karen Phin
- 4.(a) Issue of Plan Shares to Non-executive Directors Robert Fraser and Karen Phin
- 4.(b) Approval of financial assistance to Non-executive Directors Robert Fraser and Karen Phin (special resolution)
- 4.(c) Approval of Related Party Benefits

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

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 17 October 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. To Adopt the Remuneration Report	P	50,501,287	42,852,442	7,541,135	35,694	107,710	43,218,793	7,541,135	35,694
3(a). To re-elect Dr Brett Cairns as a Director	P	92,992,719	90,411,660	208,649	11,594	2,372,410	93,064,510	208,649	11,594
3(b). To re-elect Mr Robert Fraser as a Director	P	92,992,719	90,416,426	225,624	11,594	2,350,669	93,047,535	225,624	11,594
3(c). To re-elect Ms Karen Phin as a Director	P	92,992,719	90,391,893	228,416	11,594	2,372,410	93,036,076	228,416	20,261
4(a). To Approve the Issue of Plan Shares to Non-Executive Directors Mr Robert Fraser and Ms Karen Phin	P	91,830,789	72,474,472	17,472,133	505,298	1,884,184	74,592,187	17,497,243	505,298
4(b). To Approve Financial Assistance to Non-Executive Directors Mr Robert Fraser and Ms Karen Phin	P	91,831,889	72,406,233	17,540,805	504,198	1,884,851	74,524,615	17,565,915	504,198
4(c). To Approve Related Party Benefits	P	91,833,149	72,561,271	17,386,027	502,938	1,885,851	74,680,653	17,411,137	502,938