

12 October 2017

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

Voting Results – 2017 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 2017 Annual General Meeting held today, 12 October 2017 were passed on a poll with the requisite majority:

2. Adoption of the Remuneration Report
- 3.(a) Re-appointment of Mr Robert Fraser
- 3.(b) Re-appointment of Ms Karen Phin
- 3.(c) Re-appointment of Mr John Eales
- 4.(a) Approve the issue of Plan Shares to Non-Executive Director Mr John Eales
- 4.(b) Approve financial assistance to Non-Executive Director Mr John Eales
- 4.(c) Approval of related party benefits
5. To approve Remuneration of Non-Executive Directors

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
AGM
Thursday, 12 October 2017
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	67,601,858 87.08%	6,788,492 8.74%	3,238,557 4.17%	642,917	71,607,800 91.34%	6,790,922 8.66%	642,917	Carried
Item 3(a). To re-elect Robert Darius Fraser as a Director	Ordinary	99,846,293 96.22%	694,374 0.67%	3,231,460 3.11%	56,193	104,659,141 99.34%	694,374 0.66%	56,193	Carried
Item 3(b). To re-elect Karen Leslie Phin as a Director	Ordinary	99,853,209 96.22%	681,367 0.66%	3,243,246 3.13%	50,498	104,588,531 99.35%	681,367 0.65%	50,498	Carried
Item 3(c). To re-elect John Anthony Eales as a Director	Ordinary	99,776,744 96.14%	850,900 0.82%	3,157,359 3.04%	43,317	104,490,229 99.19%	851,900 0.81%	44,609	Carried
Item 4(a). To approve the Issue of Plan Shares to John Eales	Ordinary	91,783,541 88.61%	8,662,245 8.36%	3,134,892 3.03%	247,642	93,464,053 91.51%	8,668,175 8.49%	3,253,218	Carried
Item 4(b). To approve Financial Assistance to John Eales (Special Resolution)	Special	91,282,366 88.14%	9,149,672 8.83%	3,133,066 3.03%	263,216	92,903,187 91.03%	9,156,137 8.97%	3,326,122	Carried
Item 4(c). To approve Related Party Benefits to John Eales	Ordinary	92,628,774 89.44%	7,803,364 7.53%	3,133,566 3.03%	262,616	94,308,036 92.35%	7,809,294 7.65%	3,268,116	Carried
Item 5. To approve Remuneration of Non-Executive Directors	Ordinary	74,374,224 95.33%	423,325 0.54%	3,219,205 4.13%	255,070	78,355,314 99.45%	431,255 0.55%	255,070	Carried

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