

21 October 2021

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000**Voting Results – 2021 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 2021 Annual General Meeting held today, 21 October 2021 were passed on a poll with the requisite majority:

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| Item 2 | Adoption of the Remuneration Report |
| Item 3(a) | Re-election of Mr Hamish Douglass |
| Item 3(b) | Election of Ms Colette Garnsey |
| Item 4(a) | Issue of Plan Shares to Ms Colette Garnsey |
| Item 4(b) | Approval of Related Party Benefit to Ms Colette Garnsey |

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

Authorised by

Mariana Kolaroski | Company Secretary

Magellan Financial Group Limited
Annual General Meeting
Thursday, 21 October 2021
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	61,889,857 96.16%	1,444,952 2.24%	1,028,523 1.60%	562,809	63,140,679 97.48%	1,631,039 2.52%	563,661	Carried	No
Item 3(a) To Re-elect Mr Hamish Macquarie Douglass as a Director	Ordinary	85,527,265 97.51%	1,181,045 1.35%	998,932 1.14%	385,774	87,025,004 98.66%	1,181,045 1.34%	385,774	Carried	NA
Item 3(b) To elect Ms Colette Mary Garnsey as a Director	Ordinary	86,256,293 98.38%	398,790 0.45%	1,026,021 1.17%	411,912	87,780,199 99.55%	398,112 0.45%	413,512	Carried	NA
Item 4(a) Issue of Plan Shares to Non-Executive Director, Colette Garnsey	Ordinary	80,109,920 92.68%	5,299,971 6.13%	1,030,216 1.19%	1,652,909	81,537,352 93.89%	5,303,633 6.11%	1,746,838	Carried	NA
Item 4(b) Approval of Related Party Benefit to Non-Executive Director, Colette Garnsey	Ordinary	80,182,253 92.99%	5,017,464 5.82%	1,029,037 1.19%	1,864,262	81,608,349 94.20%	5,021,283 5.80%	1,958,191	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.