

20 October 2022

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

Voting Results – 2022 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 2022 Annual General Meeting held today, 20 October 2022 were passed on a poll with the requisite majority:

- | | |
|--------|-------------------------------------|
| Item 2 | Adoption of the Remuneration Report |
| Item 3 | Re-election of Mr Hamish McLennan |

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

Marcia Venegas | Company Secretary

For personal use only

Magellan Financial Group Limited
Annual General Meeting
Thursday, 20 October 2022
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	
2. To Adopt the Remuneration Report	Ordinary	53,618,643 94.02%	1,834,997 3.22%	1,574,384 2.76%	100,881	56,158,286 96.52%	2,026,805 3.48%	123,448	Carried	No
3. To Re-elect Mr Hamish McLennan as a Director	Ordinary	69,508,078 87.10%	8,380,279 10.50%	1,916,444 2.40%	238,797	72,459,002 89.45%	8,546,033 10.55%	238,797	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.