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14 December 2022

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

### **Voting Results –Extraordinary General Meeting**

In accordance with ASX Listing Rule 3.13.2, Magellan Financial Group Limited (MFG) announces that the following resolution that was put to the MFG Extraordinary General Meeting held today, 14 December 2022 was passed on a poll with the requisite majority:

Item 1 Remuneration of Non-Executive Directors

As required by section 251AA of the *Corporations Act 2001* (Cth), a summary of the poll and proxy voting results for the resolution is attached.

Authorised by

**Marcia Venegas | Company Secretary**

For personal use only

**Magellan Financial Group Limited  
Extraordinary General Meeting  
Wednesday, 14 December 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 **
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 1. Remuneration of Non-Executive Directors	Ordinary	69,498,817 91.96%	4,310,676 5.70%	1,766,399 2.34%	42,946	71,648,302 94.24%	4,376,887 5.76%	59,599	Carried

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

\*\* The resolution was decided by a poll.