



MAGELLAN
FINANCIAL GROUP LTD

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22 October 2024

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

Voting Results – 2024 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 2024 Annual General Meeting held today, 22 October 2024 were passed on a poll with the requisite majority, with the exception of Item 6 which was withdrawn:

- | | |
|-----------|---|
| Item 2 | Adoption of Remuneration Report |
| Item 3(a) | Re-election of Catherine Kovacs (also known as Catherine Stanton) |
| Item 3(b) | Re-election of David Dixon |
| Item 4 | Approval of grant of Performance Rights and Restricted Shares to Ms Sophia Rahmani under the Magellan Financial Group Equity Plan |
| Item 5 | Approval of the Magellan Financial Group Equity Plan |

Given more than 75% of the votes cast on Item 2 were for the adoption of the 2024 Remuneration Report, Item 6 (Spill Resolution – Conditional Resolution) was withdrawn.

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

Authorised by

Marcia Venegas | Company Secretary

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Magellan Financial Group Ltd
Annual General Meeting
Tuesday, 22 October 2024
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. Adoption of the Remuneration Report	Ordinary	88,051,469 95.80%	3,100,553 3.37%	765,948 0.83%	199,068	88,943,862 96.62%	3,107,307 3.38%	199,068	Carried	NO
3(a) Re-Election of Catherine (Cathy) Kovacs (also known as Catherine Stanton)	Ordinary	84,071,903 91.39%	7,118,818 7.74%	799,902 0.87%	173,395	85,017,230 92.27%	7,118,992 7.73%	176,395	Carried	NA
3(b) Re-election of David Dixon	Ordinary	81,165,987 89.08%	9,143,572 10.04%	800,491 0.88%	1,053,968	82,111,903 89.98%	9,143,746 10.02%	1,056,968	Carried	NA
4. Approval of grant of Performance Rights and Restricted Shares to Ms Sophia Rahmani under the Magellan Financial Group Equity Plan	Ordinary	86,814,026 94.36%	4,379,317 4.76%	808,320 0.88%	162,355	87,725,126 95.21%	4,409,736 4.79%	165,355	Carried	NA
5. Approval of the Magellan Financial Group Equity Plan	Ordinary	87,465,171 95.21%	3,638,854 3.96%	765,582 0.83%	163,387	88,356,829 96.04%	3,639,028 3.96%	166,387	Carried	NA
6. Spill Resolution - Conditional Resolution	Ordinary	1,803,480 1.96%	89,193,638 97.08%	886,454 0.96%	233,471	2,517,401 2.74%	89,486,322 97.26%	246,519	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 on a poll.

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