

10 April 2026

ASX Release: 2026 EGM voting results

In accordance with ASX Listing Rule 3.13.2, Magellan Financial Group Ltd (**MFG**) announces that the following resolution that was put to the MFG 2026 Extraordinary General Meeting held today, 10 April 2026 was passed on a poll with the requisite majority:

Item 1 Approval to issue Consideration Shares to the Barrenjoey Parties and an affiliate of Barclays

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

This document was authorised to be given to the ASX by Sam Mosse, Company Secretary.

For further information:

Emma Pringle, Head of Investor Relations
+ 61 2 9235 4823

Sam Mosse, Company Secretary
+61 2 9235 4954

For personal use only

**Magellan Financial Group Ltd
General Meeting
Friday, 10 April 2026
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
1. Approval to issue Consideration Shares to the Barrenjoey Parties and to an affiliate of Barclays	Ordinary	101,941,509 91.15%	8,672,425 7.75%	1,225,174 1.10%	2,370,192	103,603,690 92.28% Headcount: 980 91.67%	8,672,425 7.72% Headcount: 89 8.33%	2,423,192 Headcount: 20	Carried

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

For personal use only