

8 November 2023

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

Voting Results – 2023 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 2023 Annual General Meeting held today, 8 November 2023 were passed on a poll with the requisite majority, with the exception of Item 2 which was not passed:

- Item 3(a) Re-election of John Eales
- Item 3(b) Election of Catherine Kovacs (also known as Catherine Stanton)
- Item 3(c) Election of David Dixon
- Item 3(d) Election of Andrew Formica
- Item 3(e) Election of Deborah Page AM

Given more than 25% of the votes cast on Item 2 were against the adoption of the 2023 Remuneration Report, this constitutes a “first strike” for the purposes of the Corporations Act 2001 (Cth).

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

Magellan Financial Group Limited
Annual General Meeting
Wednesday, 08 November 2023
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	33,558,902 40.12%	48,657,266 58.17%	1,428,607 1.71%	1,115,374	34,998,351 41.81%	48,708,653 58.19%	1,118,294	Not Carried	YES
3(a) To Re-elect John Eales as a Director	Ordinary	51,336,841 60.49%	31,956,657 37.65%	1,573,579 1.85%	593,713	52,941,013 62.33%	31,991,113 37.67%	593,813	Carried	NA
3(b) To Elect Catherine Kovacs (also known as Catherine Stanton) as a Director	Ordinary	82,624,211 97.52%	592,635 0.70%	1,504,308 1.78%	739,636	84,190,125 99.30%	594,710 0.70%	741,104	Carried	NA
3(c) To Elect David Dixon as a Director	Ordinary	82,414,432 97.30%	668,278 0.79%	1,615,683 1.91%	762,397	84,080,646 99.20%	681,378 0.80%	763,915	Carried	NA
3(d) To Elect Andrew Formica as a Director	Ordinary	69,836,932 81.97%	13,860,014 16.27%	1,504,083 1.77%	259,761	71,402,464 83.74%	13,863,714 16.26%	259,761	Carried	NA
3(e) To Elect Deborah Page as a Director	Ordinary	82,480,949 97.24%	818,170 0.96%	1,519,509 1.79%	642,162	84,060,064 99.03%	821,195 0.97%	644,680	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.