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26 June 2024

ASX Limited
ASX Market Announcements Office
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SYDNEY NSW 2000

Voting Results – Magellan Global Fund Meeting of All Unitholders

In accordance with ASX Listing Rule 3.13.2, Magellan Asset Management Limited as responsible entity for the Magellan Global Fund announces that the resolution put to the Meeting of All Unitholders in the Magellan Global Fund held at 9:30 am today, 26 June 2024 was passed on a poll with the requisite majority.

Please find enclosed a summary of the poll and proxy voting result for the resolution.

Authorised by

Marcia Venegas | Company Secretary

**Magellan Global Fund
Unitholder Meeting
Wednesday, 26 June 2024
Results of Meeting**

The following information is provided in accordance with 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	
1. Amendment to the Constitution of the Magellan Global Fund	Special	\$878,918,452.78 96.32%	\$2,901,915.86 0.32%	\$30,670,505.78 3.36%	\$1,612,571.44	\$910,772,089.77 99.68%	\$2,901,915.86 0.32%	1,612,571	Carried	

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