

**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.