

16 October 2015



ASX Limited
ASX Market Announcements Office
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Voting Results – 2015 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 2015 Annual General Meeting held today, 16 October 2015 were passed on a poll with the requisite majority:

2. Adoption of the Remuneration Report
3. Re-appointment of Mr Paul Lewis

As required by section 251AA of the Corporations Act 2001, summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'G. Stirton', written over a horizontal line.

Geoffrey Stirton
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting - Friday 16 October 2015

Resolution	Decided by Show of Hands(S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies							Poll Results (if applicable)				
			FOR		AGAINST		ABSTAIN	PROXYS DISCRETION		FOR		AGAINST		ABSTAIN
2. Adopt the Remuneration Report	P	56,567,203	56,052,794	99.09%	350,576	0.62%	36,199	163,833	0.29%	56,412,917	99.38%	350,576	0.62%	38,199
3. To re-elect Mr Paul Lewis as a Director	P	90,977,111	87,255,642	95.91%	200,364	0.22%	4,974	3,521,105	3.87%	91,535,083	99.78%	200,364	0.22%	4,974