

13 October 2016

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

Voting Results – 2016 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 2016 Annual General Meeting held today, 13 October 2016 were passed on a poll with the requisite majority:

2. Adoption of the Remuneration Report
- 3.(a) Re-appointment of Dr Brett Cairns
- 3.(b) Re-appointment of Mr Hamish McLennan
- 5.(a) Approve the issue of Plan Shares to Non-Executive Director Mr Hamish McLennan
- 5.(b) Approve financial assistance to Non-Executive Director Mr Hamish McLennan
- 5.(c) Approval of related party benefits

As notified to the ASX on 11 October 2016, Resolution 4 Approval of potential termination benefits to the CEO has been withdrawn.

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,



Geoffrey Stirton
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting - Thursday 13 October 2016

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	71,970,456	70,066,473	97.35%	582,072	0.81%	241,791	1,321,911	1.84%	72,000,861	99.20%	582,072	0.80%	242,791
3.(a) To re-elect Dr Brett Cairns as a Director	P	87,643,657	85,930,012	98.04%	304,489	0.35%	58,876	1,409,156	1.61%	87,862,742	99.52%	424,559	0.48%	58,876
3.(b) To re-elect Mr Hamish McLennan as a Director	P	87,641,374	86,039,725	98.18%	196,088	0.22%	61,159	1,405,561	1.60%	88,088,930	99.78%	196,088	0.22%	61,159
4. Approval of potential termination benefits to CEO - WITHDRAWN														
5.(a) To approve issue of Plan Shares to Non-Executive Director Hamish McLennan	P	85,627,460	73,142,480	85.42%	11,083,985	12.94%	2,075,073	1,400,995	1.64%	75,162,619	87.14%	11,088,985	12.86%	2,075,073
5.(b) To approve financial assistance to Non-Executive Director Hamish McLennan	P	85,652,749	72,425,801	84.56%	11,829,029	13.81%	2,049,784	1,397,919	1.63%	74,440,337	86.28%	11,836,556	13.72%	2,049,784
5.(c) To approve related party benefits	P	85,611,642	73,053,143	85.33%	11,149,885	13.02%	2,090,891	1,408,614	1.65%	75,078,374	87.06%	11,157,412	12.94%	2,090,891