

**Magellan Financial Group Limited
Extraordinary General Meeting
Wednesday, 14 December 2022
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 ** |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| Item 1. Remuneration of Non-Executive Directors | Ordinary | 69,498,817 91.96% | 4,310,676 5.70% | 1,766,399 2.34% | 42,946 | 71,648,302 94.24% | 4,376,887 5.76% | 59,599 | Carried |

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

** The resolution was decided by a poll.