22 October 2026

2026 AGM Voting Results

In accordance with ASX Listing Rule 3.13.2, Magellan Financial Group Ltd ("**MFG**") announces that each of the following resolutions put to the MFG 2026 Annual General Meeting held today, 22 October 2026, were passed on a poll with the requisite majority:

Resolution 1	Remuneration Report
Resolution 2	Election of Mr David Gonski AC
Resolution 3	Election of Mr Paul Compton
Resolution 4	Election of Mr Peeyush Gupta AM
Resolution 5	Election of Ms Fiona Hick
Resolution 6	Election of Dr Philip Lowe
Resolution 7	Election of The Hon. Kelly O'Dwyer
Resolution 8	Re-election of Mrs Deborah Page AM
Resolution 9	Change of company name to Barrenjoey Group Limited

As required by section 251AA of the *Corporations Act 2001* (Cth), attached is a summary of the poll and proxy voting results for each of the resolutions.

This document was authorised for release by Annette Spencer, Company Secretary.

For further information, please contact:

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About us

MFG is a listed, diversified Australian financial services group with around 600 employees and operates in Australia, New Zealand, Hong Kong, UAE, UK and the US.

MFG operates across three businesses: Financial Markets, Corporate Finance and Investment Management.

Magellan Financial Group Ltd
Annual General Meeting
Thursday, 22 October 2026
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	
Resolution 1 Adoption of the Remuneration Report	Ordinary	181,137,333 87.76%	24,604,486 11.92%	655,969 0.32%	2,641,369	181,865,537 88.08%	24,605,843 11.92%	2,644,649	Carried	No
Resolution 2 Election of Mr David Gonski AC	Ordinary	201,311,862 97.48%	4,667,898 2.26%	538,753 0.26%	2,661,936	201,940,794 97.74%	4,668,235 2.26%	2,661,936	Carried	N/A
Resolution 3 Election of Mr Paul Compton	Ordinary	204,614,188 99.12%	1,115,116 0.54%	700,007 0.34%	2,751,138	205,404,374 99.46%	1,115,453 0.54%	2,751,138	Carried	N/A
Resolution 4 Election of Mr Peeyush Gupta AM	Ordinary	205,234,478 99.38%	482,086 0.23%	809,451 0.39%	2,642,865	206,134,108 99.77%	482,423 0.23%	2,642,865	Carried	N/A
Resolution 5 Election of Ms Fiona Hick	Ordinary	204,814,760 99.16%	1,168,620 0.57%	550,619 0.27%	2,646,455	205,455,558 99.43%	1,168,957 0.57%	2,646,455	Carried	N/A
Resolution 6 Election of Dr Philip Lowe	Ordinary	205,929,363 99.63%	176,295 0.09%	579,876 0.28%	2,494,915	206,599,418 99.91%	176,632 0.09%	2,494,915	Carried	N/A
Resolution 7 Election of The Hon. Kelly O'Dwyer	Ordinary	205,338,579 99.40%	627,085 0.30%	618,420 0.30%	2,596,365	206,016,643 99.68%	657,957 0.32%	2,596,365	Carried	N/A
Resolution 8 Re-election of Mrs Deborah Page AM	Ordinary	200,813,514 97.18%	4,816,543 2.33%	1,013,420 0.49%	2,536,972	201,916,673 97.67%	4,817,320 2.33%	2,536,972	Carried	N/A
Resolution 9 Change of company name to Barrenjoey Group Limited (Special Resolution)	Special	205,785,257 99.61%	242,339 0.12%	558,487 0.27%	2,594,366	206,402,203 99.87%	274,396 0.13%	2,594,366	Carried	N/A

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

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