

22 October 2025

ASX Release: 2025 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 2025 Annual General Meeting held today, 22 October 2025 were passed on a poll with the requisite majority:

Item 2	Adoption of Remuneration Report
Item 3	Re-election of Mr Andrew Formica
Item 4	Approval of grant of Performance Rights, Restricted Shares and Matching Awards to Ms Sophia Rahmani under the MFG Equity Plan
Item 5	Appointment of external auditor

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 to be given to the ASX by Emilie Cameron, Company Secretary.

For further information:

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Who is MFG?

MFG is an innovative financial services group, operating across select key markets. We are highly selective and focused, anchored by two core pillars: investment management and specialist financial services. We partner with high-quality businesses with the objective of creating long-term value and strengthening our service offering. Our partnerships include Magellan Investment Partners, Barrenjoey Capital Partners, Vinva Investment Management and FinClear. MFG is ASX listed as Magellan Financial Group Ltd (ASX code: MFG).



**Magellan Financial Group Ltd
Annual General Meeting
Wednesday, 22 October 2025
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. Adoption of the Remuneration Report	Ordinary	90,698,977 94.65% **	4,671,788 4.88%	459,137 0.48%	209,303	91,255,181 95.13%	4,672,690 4.87%	213,303	Carried	No
3. Re-Election of Mr Andrew Formica	Ordinary	88,680,592 92.26%	6,957,397 7.24%	483,280 0.50%	29,174	89,265,841 92.77%	6,957,397 7.23%	29,174	Carried	N/A
4. Approval of grant of Performance Rights, Restricted Shares and Matching Awards to Ms Sophia Rahmani under the MFG Equity Plan	Ordinary	91,402,381 95.14%	4,078,404 4.25%	590,578 0.61%	79,220	92,094,026 95.76%	4,079,306 4.24%	79,220	Carried	N/A
5. Appointment of External Auditor	Ordinary	95,310,382 99.15%	337,398 0.35%	479,034 0.50%	23,769	95,891,385 99.65%	337,398 0.35%	23,769	Carried	N/A

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

** Sum of proxies = 100.01% due to 2dp rounding

Magellan Financial Group Ltd

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