

**Magellan Financial Group Ltd**  
**General Meeting**  
**Friday, 10 April 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to issue Consideration Shares to the Barrenjoey Parties and to an affiliate of Barclays	Ordinary	101,941,509 91.15%	8,672,425 7.75%	1,225,174 1.10%	2,370,192	103,603,690 92.28% Headcount: 980 91.67%	8,672,425 7.72% Headcount: 89 8.33%	2,423,192 Headcount: 20	Carried

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