

27 October 2016



MLC Centre  
Level 36, 19 Martin Place  
Sydney NSW 2000 AUSTRALIA

General: +61 2 9235 4888  
Facsimile: +61 2 9235 4800  
Website: [www.magellangroup.com.au/mff](http://www.magellangroup.com.au/mff)  
ABN: 32 121 977 884

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

### **Magellan Flagship Fund Limited Voting Results – 2016 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Magellan Flagship Fund Limited (**MFF**) announces that the outcome of each of the resolutions put to the MFF 2016 Annual General Meeting held today, 27 October 2016.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-appointment of Mr Richard Warburton
4. Change of Company name to MFF Capital Investments Limited (Special Resolution).

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,

A handwritten signature in blue ink, appearing to read 'G. Stirton', with a long horizontal flourish extending to the right.

**Geoffrey Stirton  
Company Secretary**

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 27 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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
2. To adopt the Remuneration Report	P	27,562,450	20,789,727 (75.43%)	1,922,030 (6.97%)	4,850,693 (17.60%)	384,367	25,436,246 (92.89%)	1,947,940 (7.11%)	384,367
3. To re-elect Mr Richard Warburton as a Director	P	81,664,320	75,784,928 (92.80%)	1,021,724 (1.25%)	4,857,668 (5.95%)	68,394	81,634,247 (98.76%)	1,021,724 (1.24%)	94,304
4. To change the Company name to MFF Capital Investments Limited	P	81,338,684	76,023,406 (93.47%)	414,560 (0.51%)	4,900,718 (6.03%)	394,030	81,941,685 (99.50%)	414,560 (0.50%)	394,030

\* The Proxy Votes do not include any votes that were revoked at the meeting.