

## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

**SYDNEY, Thursday 4 October 2018: Managed Accounts Holdings Limited (ASX: MGP)** (Company) gives notice that the shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

As advised to the market on 26 September 2018, Resolution 4 (Re-election of Colin Peterson) was withdrawn given Mr Peterson's resignation as a director of the Company and as such, Resolution 4 was not put to shareholders at the meeting today.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 3 September 2018.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Result	Proxy Votes			
		For	Against	Abstain	Discretion
Resolution 1 Adopt the Remuneration Report for financial year ended 30 June 2018	Passed on a show of hands	43,402,124	79,300	0	7,966,793
Resolution 2 Re-election of Pamela McAlister as a director	Passed on a show of hands	50,127,517	200,000	0	7,951,705
Resolution 3 Re-election of Stephen Reed as a director	Passed on a show of hands	49,082,130	1,245,387	0	7,951,705
Resolution 4	Withdrawn	N/A	N/A	N/A	N/A