

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Thursday 12 October 2017: 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.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 1 September 2017.

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 2017	Passed on a show of hands	46,763,475	6,000	10,000	0
Resolution 2 Re-election of Donald Sharp as a director	Passed on a show of hands	78,437,730	0	0	0
Resolution 3 Re-election of Peter Brook as a director	Passed on a show of hands	78,437,730	0	0	0
Resolution 4 Approval of Executive Share Option Plan	Passed on a show of hands	46,773,475	6,000	0	0
Resolution 5 Acceleration of Vesting of Employee Options	Passed on a show of hands	78,431,730	0	6,000	0

Resolution 6 Approval of Termination Benefits	Passed on a show of hands	46,779,475	0	0	0
Resolution 7 Ratification of Grant of Employee Options	Passed on a show of hands	78,431,730	0	6000	0
Resolution 8 Non-Executive Directors' Remuneration	Passed on a show of hands	46,763,475	6,000	10,000	0