

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

SYDNEY, Thursday 9 November 2017: Managed Accounts Holdings Limited (ASX: MGP) (Company) gives notice that the shareholders of the Company passed all resolutions considered at the General Meeting today.

The Notice of General Meeting and accompanying documents were given to ASX on 11 October 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 Approval of proposed issue of capital raising shares	Passed on a show of hands	68,818,396	100,000	6,000	0
Resolution 2 Approval of proposed issue of consideration shares to Linear shareholders	Passed on a show of hands	81,318,396	100,000	0	6,000