

16 October 2013

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street,  
Sydney NSW 2000

**Magellan Flagship Fund Limited**  
**Voting Results – 2013 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Magellan Flagship Fund Limited (**MFF**) announces that each of the resolutions put to the MFF 2013 Annual General Meeting held today were passed by the requisite majority. Each resolution was decided by way of a poll.

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,



**Leo Quintana**  
**Company Secretary**

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 16 October 2013

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 To adopt the Remuneration Report	P	25,921,624	22,329,254	1,235,288	463,023	2,357,082	23,731,834	1,235,288	463,023
2a To re-elect Mr Richard Warburton AO as a Director	P	55,836,999	53,096,524	263,878	99,816	2,476,597	56,588,097	293,878	99,816
2b To re-elect Mr John Ballard as a Director	P	55,830,549	53,129,224	201,365	106,266	2,499,960	56,674,160	201,365	106,266