

21 October 2015

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

**Magellan Flagship Fund Limited
2015 Annual General Meeting – Teleconference Details**

Magellan Flagship Fund Limited (MFF) will be conducting its 2015 Annual General Meeting (AGM) at 11:00am on Thursday, 29 October 2015 in the Adelaide Room, Sofitel Sydney Wentworth Hotel, 61 – 101 Phillip Street, Sydney, New South Wales. Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference at 11:00am (Sydney time) on that day.

MFF's Chairman, Richard Warburton, and Managing Director & Portfolio Manager, Chris Mackay, will present at the AGM. A question and answer session will be available via teleconference at the end of these presentations.

Dial-in Details

Day:	Thursday 29 October 2015
Time:	11.00am (Sydney Time)
Phone Number:	Australia Toll Free: 1800 558 698 New Zealand Toll Free: 0800 453 055 International: +61 2 9007 3187
Conference Title:	Annual General Meeting
Conference ID:	333833

In order to ask a question during the live question and answer session, please follow the instructions from the operator.

To download the Chairman's Address and Portfolio Manager's comments prior to the AGM, they will be available from the ASX website on the morning of Thursday 29 October 2015 prior to the meeting.

Geoffrey Stirton
Company Secretary