

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

SYDNEY, Friday 15 June 2018: 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 the ASX on 1 May 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 Non-Executive Directors' Remuneration	Passed on a show of hands	112,895,466	7,509,710	4,872,716	1,106,314
Resolution 2 Amendments to Constitution	Passed on a show of hands	88,292,677	7,500,138	15,715	1,106,314