

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Thursday 26 November 2015: Managed Accounts Holdings Limited (ASX: MGP) (Company) gives notice that 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 15 October 2015.

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	Discretion	Abstain
Resolution 1 Adopt the Remuneration Report for year ended 30 June 2015	Passed on a show of hands	15,330,476	Nil	Nil	Nil
Resolution 2 Re-election of Donald Sharp as a director	Passed on a show of hands	88,552,008	Nil	Nil	Nil
Resolution 3 Appointment of Auditor	Passed on a show of hands	88,552,008	Nil	Nil	Nil

For further information, please contact:

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