

Macquarie Group Limited
ABN 94 122 169 279

No.1 Martin Place
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
AUSTRALIA

Telephone (61 2) 8232 3333
Facsimile (61 2) 8232 7780
Internet <http://www.macquarie.com.au>

25 July 2012



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all five resolutions (agenda items two to six) in Macquarie's 2012 Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting. Each resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the Corporations Act, summaries of the poll voting results and proxy votes for the resolutions are attached.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT

Poll Results at 2012 Macquarie Group Limited Annual General Meeting – Number and % of Votes

	Resolution	For	%	Against	%	Abstain
2	Re-election of Mr PH Warne as a Voting Director	184,874,112	99.28	1,342,667	0.72	1,994,420
3	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2012	178,233,623	98.43	2,833,786	1.57	2,008,726
4	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	180,953,979	98.23	3,263,693	1.77	2,016,143
5	Approval of the issue of Macquarie Exchangeable Capital Securities	184,293,744	99.23	1,438,110	0.77	2,271,537
6	Approval to extend the share buy-back	184,824,688	99.05	1,766,434	0.95	1,617,577

Proxy Summary Results for the 2012 Macquarie Group Limited Annual General Meeting – Number of Votes

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
2	Re-election of Mr PH Warne as a Voting Director	182,638,776	1,322,253	1,555,633	1,989,122
3	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2012	176,319,998	2,696,710	1,448,418	1,981,299
4	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	178,737,130	3,232,490	1,554,325	2,007,650
5	Approval of the issue of Macquarie Exchangeable Capital Securities	182,066,807	1,423,006	1,561,717	2,248,946
6	Approval to extend the share buy-back	182,093,021	1,758,274	2,038,899	1,615,590