

## **APPENDIX 1**

### **Poll Results at Macquarie Group Limited General Meeting 12 December 2013 – Number and % of Votes**

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
<b>1</b>	Approval of Constitution Amendment	212,234,269	99.88	247,924	0.12	1,462,036
<b>2</b>	Approval of Capital Reduction	212,308,502	99.87	270,127	0.13	1,361,132
<b>3</b>	Approval of Consolidation	211,754,631	99.55	965,757	0.45	1,234,273

### **Proxy Summary Results for the Macquarie Group Limited General Meeting 12 December 2013 – Number of Votes**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote at Proxy's Discretion</b>	<b>Abstain</b>
<b>1</b>	Approval of Constitution Amendment	210,291,653	246,269	1,852,302	1,451,373
<b>2</b>	Approval of Capital Reduction	210,365,552	262,921	1,856,848	1,358,276
<b>3</b>	Approval of Consolidation	209,781,084	962,844	1,869,090	1,230,579