

**Macquarie Group Limited**  
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24 July 2014



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Group Limited (ASX Code: MQG) – Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that all seven resolutions (agenda items two to eight) in Macquarie's 2014 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 2001 (Cth)*, summaries of the poll voting results and proxy votes for the resolutions are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dennis Leong", written in a cursive style.

Dennis Leong  
Company Secretary

**ATTACHMENT**

**Poll Results at 2014 Macquarie Group Limited Annual General Meeting – Number and % of Votes**

|          | <b>Resolution</b>  | <b>For</b>  | <b>%</b> | <b>Against</b> | <b>%</b> | <b>Abstain</b> |
|----------|--|-------------|----------|----------------|----------|----------------|
| <b>2</b> | Re-election of Mr HK McCann as a Voting Director   | 194,459,027 | 99.42    | 1,131,050      | 0.58     | 1,503,642      |
| <b>3</b> | Re-election of Ms DJ Grady as a Voting Director  | 195,072,188 | 99.74    | 506,718        | 0.26     | 1,513,833      |
| <b>4</b> | Election of Mr GR Banks as a Voting Director   | 195,208,919 | 99.85    | 283,570        | 0.15     | 1,565,397      |
| <b>5</b> | Election of Mrs PA Cross as a Voting Director  | 195,150,472 | 99.81    | 379,634        | 0.19     | 1,531,566      |
| <b>6</b> | Election of Ms NM Wakefield Evans as a Voting Director   | 195,100,291 | 99.83    | 324,009        | 0.17     | 1,551,401      |
| <b>7</b> | To adopt the Remuneration Report of Macquarie for the year ended 31 March 2014                             | 188,758,170 | 99.18    | 1,551,737      | 0.82     | 2,449,849      |
| <b>8</b> | Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan | 189,102,117 | 99.22    | 1,480,362      | 0.78     | 4,370,094      |

**Proxy Summary Results for the 2014 Macquarie Group Limited Annual General Meeting – Number of Votes**

|          | <b>Resolution</b>  | <b>For</b>  | <b>Against</b> | <b>Vote at Proxy's Discretion</b> | <b>Abstain</b> |
|----------|--|-------------|----------------|-----------------------------------|----------------|
| <b>2</b> | Re-election of Mr HK McCann as a Voting Director   | 192,406,021 | 1,124,835      | 1,749,865                         | 1,501,229      |
| <b>3</b> | Re-election of Ms DJ Grady as a Voting Director  | 193,003,539 | 501,902        | 1,763,652                         | 1,511,877      |
| <b>4</b> | Election of Mr GR Banks as a Voting Director   | 193,181,766 | 277,791        | 1,757,160                         | 1,557,714      |
| <b>5</b> | Election of Mrs PA Cross as a Voting Director  | 193,115,992 | 374,818        | 1,763,067                         | 1,524,340      |
| <b>6</b> | Election of Ms NM Wakefield Evans as a Voting Director   | 193,054,821 | 318,514        | 1,774,736                         | 1,544,175      |
| <b>7</b> | To adopt the Remuneration Report of Macquarie for the year ended 31 March 2014                             | 186,839,296 | 1,543,374      | 1,727,592                         | 2,435,151      |
| <b>8</b> | Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan | 187,076,603 | 1,467,227      | 1,764,353                         | 4,361,879      |