

**Macquarie Bank Limited**  
ABN 46 008 583 542

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**Company Secretarial**

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<b>Attention</b>	Company Announcements Office	<b>Date</b>	31 July 2003
<b>Company</b>	Australian Stock Exchange	<b>Pages</b>	2 (incl. this page)
<b>From</b>	Dennis Leong	<b>Priority</b>	Routine

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**ASX Release**

Macquarie Bank Limited- All Resolutions Passed at 2003 Annual General Meeting

Please be advised that all six motions (agenda items two to seven) in the 2003 Notice of Annual General Meeting were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

A summary of the voting specified in proxy appointments for the resolution is attached.

Yours faithfully

Dennis Leong  
Company Secretary

ATTACHMENT

COMPUTERSHARE INVESTOR SERVICES PTY LTD \*\*\* Proxy Summary by Resolutions - Votes \*\*\* (EXP616:11.44:300703)  
MACQUARIE BANK LIMITED/MBL RUN NUMBER 1591 29/07/2003 A.C.N. 008 583 542 PAGE : 14

Meeting 1 : Annual General Meeting on : 31/07/2003 VOTES CUTOFF AT RUN : 1591

VOTES:

Res	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
** TOTALS FOR VALID PROXIES **								
2	103,189,540	253,428	11,097,766	0	0	5,304,200	30,245,537	0
3	103,524,060	3,776,629	11,101,031	0	0	261,214	31,427,537	0
4	106,936,474	644,394	11,092,973	0	0	170,593	31,246,037	0
5	105,219,532	231,547	11,107,759	0	0	2,286,043	31,245,590	0
6	105,243,445	193,207	11,109,246	0	0	2,298,983	31,245,590	0
7	101,779,469	2,291,174	8,801,333	113,590	1,644,494	3,395,436	31,317,391	746,584