

**Macquarie Bank Limited**  
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25 July 2012



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Bank Limited (ASX Code: MBL) – Results of 2012 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that the sole resolution (agenda agenda item two) in the Macquarie Bank 2012 Notice of Annual General Meeting was passed unanimously on a show of hands at today's Annual General Meeting. There were no proxy votes exercisable by proxies.

Yours faithfully

Dennis Leong  
Company Secretary