

Macquarie Bank Limited
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25 July 2013



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Bank Limited (ASX Code: MBL) – Results of 2013 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that both resolutions (agenda items two and three) in the Macquarie Bank 2013 Notice of Annual General Meeting were 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