

**Macquarie Group Limited**  
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25 July 2013



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Group Limited (ASX Code: MQG) – Results of 2013 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that all six resolutions (agenda items two to seven) in Macquarie's 2013 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

Dennis Leong  
Company Secretary

## ATTACHMENT

### Poll Results at 2013 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 MJ Hawker as a Voting Director   | 201,102,717 | 99.42    | 1,166,808      | 0.58     | 1,766,826      |
| <b>3</b> | Election of Mr MJ Coleman as a Voting Director   | 201,464,056 | 99.67    | 660,016        | 0.33     | 1,906,968      |
| <b>4</b> | To adopt the Remuneration Report of Macquarie for the year ended 31 March 2013                             | 192,321,177 | 97.90    | 4,117,865      | 2.10     | 3,408,396      |
| <b>5</b> | Approval of termination benefits   | 183,987,350 | 98.58    | 2,646,310      | 1.42     | 3,662,972      |
| <b>6</b> | Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan | 194,610,634 | 97.96    | 4,057,840      | 2.04     | 3,248,311      |
| <b>7</b> | Approval of the issue of Macquarie Group Capital Notes   | 171,498,766 | 99.29    | 1,229,027      | 0.71     | 30,920,045     |

### Proxy Summary Results for the 2013 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 MJ Hawker as a Voting Director   | 200,285,493 | 761,733        | 912,802                           | 1,766,248      |
| <b>3</b> | Election of Mr MJ Coleman as a Voting Director   | 200,245,319 | 657,895        | 917,583                           | 1,900,168      |
| <b>4</b> | To adopt the Remuneration Report of Macquarie for the year ended 31 March 2013                             | 191,212,923 | 4,112,853      | 894,406                           | 3,407,733      |
| <b>5</b> | Approval of termination benefits   | 182,965,197 | 2,640,056      | 863,364                           | 3,613,230      |
| <b>6</b> | Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan | 193,411,948 | 4,053,007      | 896,045                           | 3,245,710      |
| <b>7</b> | Approval of the issue of Macquarie Group Capital Notes   | 170,297,641 | 1,226,382      | 897,132                           | 30,917,482     |