

Macquarie Bank Limited
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24 July 2014



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Bank Limited (ASX Code: MBL) – Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that the sole resolution (agenda item two) in the Macquarie Bank 2014 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

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

Dennis Leong
Company Secretary