

Macquarie Bank Limited
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28 July 2016



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Bank Limited (ASX Code: MBL) – Results of 2016 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 2016 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