

**Macquarie Bank Limited**  
ABN 46 008 583 542

50 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164  
AUSTRALIA

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 4330  
Internet [www.macquarie.com](http://www.macquarie.com)

27 July 2017



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Bank Limited (ASX Code: MBL) – Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that both resolutions (agenda items 2 & 3) in the Macquarie Bank 2017 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