

Macquarie Bank Limited
ABN 46 008 583 542

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Company Secretarial

Attention	Company Announcements Office	Date	29 July 2004
Company	Australian Stock Exchange	Pages	2 (incl. this page)
From	Dennis Leong	Priority	Routine



ASX Release

Macquarie Bank Limited- All Resolutions Passed at 2004 Annual General Meeting

Please be advised that all nine motions (agenda items two to ten) in the 2004 Notice of Annual General Meeting were passed by the requisite majorities on a show of hands at today's Annual General Meeting.

A summary of the voting specified in proxy appointments for the resolutions is attached.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT

CRS/COMPUTERSHARE INVESTOR SERVICES PTY LTD *** Proxy Summary By Resolutions - Votes ***
MACQUARIE BANK LIMITED/MBL A.C.N. 008 583 542

Annual General Meeting on : 29/07/2004

Res	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
** TOTALS FOR VALID PROXIES **								
2	84,742,042	18,599,379	9,878,217	0	0	1,180,051	34,964,632	0
3	102,865,295	1,389,536	9,881,809	0	0	521,786	34,705,895	0
4	101,977,096	1,863,054	9,885,670	0	0	918,613	34,719,888	0
5	97,959,440	48,647	9,892,269	0	0	6,477,003	34,986,962	0
6	80,014,342	16,940,664	8,856,921	464,967	522,117	5,826,974	34,724,361	2,013,975
7	80,057,731	16,941,470	8,856,528	462,967	531,303	5,794,452	34,705,895	2,013,975
8	80,042,366	16,945,601	8,858,528	462,967	531,136	5,803,853	34,705,895	2,013,975
9	79,736,937	17,036,889	8,860,128	462,967	531,803	5,790,636	34,930,986	2,013,975
10	98,506,410	154,104	10,100,244	0	0	5,652,924	34,950,639	0