

**Macquarie Group Limited**  
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27 July 2017



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Group Limited (ASX Code: MQG) – Results of 2017 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that all eight resolutions (agenda items 2a - 6) in Macquarie's 2017 Notice of Annual General Meeting (AGM Notice) 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

For personal use only



ANNUAL GENERAL MEETING  
Thursday, 27 July, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution   | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                      |                   |
|--|--|-------------------------|-------------------------------|-------------------------|---|----------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>       | <i>Abstain **</i> |
| 2A RE-ELECTION OF MR GR BANKS AS A VOTING DIRECTOR   | 218,460,292  | 488,436                 | 1,034,474                     | 816,523                 | 219,649,546<br>99.78%   | 489,351<br>0.22%     | 823,312           |
| 2B RE-ELECTION OF MRS PA CROSS AS A VOTING DIRECTOR  | 217,582,735  | 1,369,342               | 1,040,639                     | 807,009                 | 218,776,116<br>99.38%   | 1,371,091<br>0.62%   | 815,002           |
| 2C RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR   | 218,340,881  | 606,505                 | 1,031,426                     | 820,913                 | 219,515,554<br>99.72%   | 624,769<br>0.28%     | 821,886           |
| 2D RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR   | 217,503,169  | 1,399,851               | 1,044,718                     | 851,987                 | 218,708,247<br>99.36%   | 1,400,927<br>0.64%   | 853,035           |
| 3 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2017  | 179,631,759  | 32,215,037              | 1,019,075                     | 1,795,440               | 180,743,718<br>84.87%   | 32,222,874<br>15.13% | 1,810,941         |
| 4 APPROVAL OF TERMINATION BENEFITS**   | 198,824,141  | 2,308,058               | 1,034,794                     | 1,759,096               | 199,950,502<br>98.86%   | 2,314,606<br>1.14%   | 1,777,203         |
| 5 APPROVAL OF EXECUTIVE VOTING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP) | 212,246,430  | 3,036,120               | 1,024,655                     | 2,260,750               | 213,418,281<br>98.59%   | 3,041,564<br>1.41%   | 2,270,334         |
| 6 APPROVAL OF THE ISSUE OF MGL SHARES ON AN EXCHANGE OF MACQUARIE ADDITIONAL CAPITAL SECURITIES***                   | 215,719,352  | 2,418,465               | 1,060,235                     | 1,601,673               | 216,927,848<br>98.90%   | 2,422,427<br>1.10%   | 1,611,674         |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item