

Macquarie Group Limited
ABN 94 122 169 279

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

Telephone (61 2) 8232 3333
Facsimile (61 2) 8232 7780
Internet <http://www.macquarie.com.au>

26 July 2018



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all six resolutions (agenda items 2a - 5) in Macquarie's 2018 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, 26 July, 2018

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2A RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	208,915,746	775,928	1,353,230	1,756,453	212,032,583 99.63%	777,260 0.37%	1,757,133
2B RE-ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	207,826,691	2,909,454	1,277,683	787,529	210,862,435 98.64%	2,916,288 1.36%	788,253
2C ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR	210,203,217	446,018	1,296,358	855,764	213,265,117 99.79%	447,249 0.21%	855,964
3 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2018	194,232,748	3,980,024	1,250,458	7,413,395	196,784,691 97.82%	4,380,475 2.18%	7,428,872
4 APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	203,305,703	3,921,968	1,265,299	4,294,574	205,919,902 97.94%	4,320,721 2.06%	4,306,899
5 APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 3	161,950,382	1,145,644	1,261,848	43,397,710	164,936,615 99.31%	1,147,411 0.69%	43,405,136

** - 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