

Macquarie Group Limited
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25 July 2019



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2019 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 2019 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

**Macquarie Group Limited
Annual General Meeting
Thursday, 25 July 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Poll results cast in person or by proxy (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2a. Re-election of Mr MJ Hawker as a Voting Director	Ordinary	205,068,899	4,446,516	1,696,351	837,802	207,707,393 97.90%	4,458,013 2.10%	842,593	Carried
2b. Re-election of Mr MJ Coleman as a Voting Director	Ordinary	207,893,081	1,034,084	1,702,891	1,419,512	210,548,200 99.51%	1,035,496 0.49%	1,424,303	Carried
2c. Election of Mr PM Coffey as a Voting Director	Ordinary	208,986,410	489,812	1,717,619	855,727	211,188,809 99.55%	957,157 0.45%	862,033	Carried
2d. Election of Ms JR Broadbent as a Voting Director	Ordinary	208,636,329	653,066	1,692,001	1,068,172	211,279,247 99.69%	654,826 0.31%	1,072,828	Carried
3. To adopt the Remuneration Report for the year ended 31 March 2019	Ordinary	187,229,496	8,511,527	1,693,259	8,680,104	189,354,544 95.48%	8,962,217 4.52%	8,687,428	Carried
4. Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan	Ordinary	198,619,111	2,102,628	1,683,738	9,644,091	200,788,198 98.74%	2,568,329 1.26%	9,647,795	Carried
5. Increase the maximum aggregate Non-Executive Director remuneration	Ordinary	208,101,820	1,505,841	1,635,622	802,213	210,608,570 99.28%	1,521,322 0.72%	809,472	Carried
6. Approval of the issue of Macquarie Group Capital Notes 4	Ordinary	201,109,781	4,076,088	1,711,439	4,251,086	203,744,621 98.04%	4,082,709 1.96%	4,255,686	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.