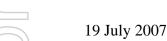
No.1 Martin Place Sydney NSW 2000 GPO Box 4294 Sydney NSW 1164 Telephone (61 2) 8232 3333 Facsimile (61 2) 8232 7780 Internet http://www.macquarie.com.au DX 10287 SSE SWIFT MACQAU2S Treasury 8232 3600 Facsimile 8232 4227 Foreign Exchange 8232 3666 Facsimile 8232 3019 Metals and Energy Capital 8232 3444 Facsimile 8232 3590 Futures 8232 7580 Facsimile 8232 4412 Debt Markets 8232 8569 Facsimile 8232 8341 Agricultural Commodities 8232 7672 Facsimile 8232 3633





Company Announcements Office Australian Stock Exchange Limited via ASX Online

Dear Sir/Madam,

<u>Macquarie Bank Limited – All Resolutions Passed at 2007 Annual General Meeting and Retirement of Voting Directors</u>

In accordance with Listing Rule 3.13.2, please be advised that all seven motions (agenda items two to eight) in the 2007 Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting, each on a poll demanded at the request of the Chairman.

Summaries of the poll voting results and proxy appointments for the resolutions are attached.

Also, in accordance with Listing Rule 3.16.1, please note that Messrs Mark Johnson and John Allpass retired by rotation as Voting Directors of the Bank at the end of the Annual General Meeting and did not seek re-election.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT

Poll Results at 2007 Annual General Meeting

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of	112,180,639	78.56%	30,613,929	21.44%	6,687,274
	the Bank for the year ended 31 March					
	2007					
3	Re-election of Mr DS Clarke as a	147,219,445	98.55%	2,166,370	1.45%	94,140
	Voting Director					
4	Re-election of Ms CB Livingstone as	149,171,976	99.19%	1,216,348	0.81%	328,211
	a Voting Director					
5	Election of Mr PH Warne as a Voting	148,037,048	99.26%	1,099,391	0.74%	345,853
	Director					
6	To increase Voting Directors'	135,949,919	96.51%	4,920,721	3.49%	6,001,785
	Maximum Aggregate Remuneration					
	for acting as Voting Directors					
7	Participation of Mr AE Moss in the	140,210,309	96.61%	4,925,096	3.39%	2,193,007
	Macquarie Bank Employee Share					
	Option Plan					
8	Participation of Mr LG Cox in the	140,831,576	98.11%	2,711,386	1.89%	3,296,315
	Macquarie Bank Employee Share					
	Option Plan					

2007 Proxy Summary Results

Resolution	For	Against	Open-Usable	Open- Conditional	Open-Unusable	Abstain	No Instruction	Excluded					
** TOTALS FOR VALID PROXIES **													
2	107,270,175	30,271,760	4,151,971	0	0	6,678,568	40,187,090	0					
3	141,909,196	2,165,670	4,202,238	0	0	93,483	40,188,977	0					
4	143,899,880	1,178,098	4,203,363	0	0	328,029	38,950,194	0					
5	142,762,264	1,060,406	4,209,042	0	0	341,262	40,186,590	0					
6	132,217,487	4,862,978	2,597,289	341,918	878,716	5,992,223	40,188,990	1,479,963					
7	136,789,390	4,553,309	2,597,332	347,737	921,034	2,179,709	39,691,090	1,479,963					
8	137,371,665	2,376,049	2,597,332	347,737	910,166	3,285,559	40,191,093	1,479,963					