

Macquarie Group Limited
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25 July 2013



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2013 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all six resolutions (agenda items two to seven) in Macquarie's 2013 Notice of Annual General Meeting 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

ATTACHMENT**Poll Results at 2013 Macquarie Group Limited Annual General Meeting – Number and % of Votes**

	Resolution	For	%	Against	%	Abstain
2	Re-election of Mr MJ Hawker as a Voting Director	201,102,717	99.42	1,166,808	0.58	1,766,826
3	Election of Mr MJ Coleman as a Voting Director	201,464,056	99.67	660,016	0.33	1,906,968
4	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2013	192,321,177	97.90	4,117,865	2.10	3,408,396
5	Approval of termination benefits	183,987,350	98.58	2,646,310	1.42	3,662,972
6	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	194,610,634	97.96	4,057,840	2.04	3,248,311
7	Approval of the issue of Macquarie Group Capital Notes	171,498,766	99.29	1,229,027	0.71	30,920,045

Proxy Summary Results for the 2013 Macquarie Group Limited Annual General Meeting – Number of Votes

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
2	Re-election of Mr MJ Hawker as a Voting Director	200,285,493	761,733	912,802	1,766,248
3	Election of Mr MJ Coleman as a Voting Director	200,245,319	657,895	917,583	1,900,168
4	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2013	191,212,923	4,112,853	894,406	3,407,733
5	Approval of termination benefits	182,965,197	2,640,056	863,364	3,613,230
6	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	193,411,948	4,053,007	896,045	3,245,710
7	Approval of the issue of Macquarie Group Capital Notes	170,297,641	1,226,382	897,132	30,917,482