

Macquarie Group Limited
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30 July 2020



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised the resolutions on agenda items 2a, 2b, 4, 5 and 6 in Macquarie's 2020 Notice of Annual General Meeting (AGM Notice) were passed by the requisite majorities at today's Annual General Meeting. The proposed resolution on agenda item 3 in the AGM Notice was not passed. Agenda item 3 related to an external nominee, who had offered himself for election as a Voting Director. 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.

Gary Banks has retired as a Voting Director of both Macquarie Group Limited and Macquarie Bank Limited at the conclusion of the Macquarie AGM.

Yours faithfully

Dennis Leong
Company Secretary

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**Macquarie Group Limited
Annual General Meeting
Thursday, 30 July 2020
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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2a Re-election of Ms DJ Grady as a Voting Director retiring by rotation - Board Endorsed	Ordinary	215,772,310 98.00%	3,066,259 1.39%	1,328,103 0.60%	603,843	217,181,205 98.60%	3,072,939 1.40%	604,259	Carried	NA
Item 2b Re-election of Ms NM Wakefield Evans as a Voting Director retiring by rotation - Board Endorsed	Ordinary	215,895,641 98.32%	2,358,796 1.07%	1,332,897 0.61%	1,196,700	217,307,375 98.92%	2,367,766 1.08%	1,197,631	Carried	NA
Item 3 Election of External Nominee Mr SD Mayne as a Voting Director - Not Board Endorsed	Ordinary	5,069,280 2.31%	213,510,746 97.10%	1,301,774 0.59%	777,587	5,085,020 2.31%	214,880,864 97.69%	781,391	Not Carried	NA
Item 4 Adoption of the Remuneration Report	Ordinary	199,076,604 95.07%	9,020,986 4.31%	1,302,127 0.62%	8,936,544	199,985,590 95.47%	9,496,856 4.53%	8,941,153	Carried	No
Item 5 Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREPE)	Ordinary	206,601,309 98.17%	2,527,324 1.20%	1,315,264 0.62%	10,103,952	207,524,284 98.57%	3,002,970 1.43%	10,107,933	Carried	NA
Item 6 Approval of agreement to issue MGL ordinary shares on exchange of Macquarie Bank Capital Notes 2	Ordinary	216,879,080 98.99%	1,021,797 0.47%	1,186,061 0.54%	783,907	218,112,520 99.53%	1,031,343 0.47%	792,004	Carried	NA

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