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MACQUARIE

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2025 ANNUAL GENERAL MEETING

SYDNEY, 24 JULY 2025 – As required by Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) (Corporations Act), summaries of the poll voting results and proxy votes for the items of business on the agenda at today's Annual General Meeting are attached.

In relation to Resolution 3, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purposes of the Corporations Act.

Each resolution put to the meeting was determined by a poll at the meeting.

Contact

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This document was authorised for release to ASX by Simone Kovacic, Company Secretary.

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MACQUARIE GROUP LIMITED
Annual General Meeting
Thursday, 24 July 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Jillian R Broadbent as a Director	Ordinary	224,046,717 96.14%	8,022,003 3.44%	971,345 0.42%	532,928	225,445,508 96.56%	8,036,090 3.44%	540,371	Carried	n/a
Item 2B Re-election of Mr Philip M Coffey as a Director	Ordinary	219,780,596 94.32%	12,261,935 5.26%	977,941 0.42%	552,521	221,187,155 94.74%	12,271,656 5.26%	560,769	Carried	n/a
Item 2C Re-election of Ms Michelle A Hinchliffe as a Director	Ordinary	222,816,793 95.61%	9,253,586 3.97%	974,591 0.42%	528,023	224,217,725 96.03%	9,268,322 3.97%	533,670	Carried	n/a
Item 3 Adoption of the Remuneration Report	Ordinary	164,106,797 74.24%	56,206,474 25.43%	741,426 0.34%	10,113,736	165,219,948 74.60%	56,240,767 25.40%	10,119,542	Carried	YES
Item 4 Approval of Managing Directors participation in the Macquarie Group Employee Retained Equity Plan (MEREP)	Ordinary	203,957,681 91.22%	18,877,481 8.44%	748,135 0.33%	8,446,957	205,110,071 91.56%	18,902,505 8.44%	8,458,542	Carried	n/a
Item 5A Resolution requisitioned by a group of shareholders - Amendment to Constitution (Special Resolution)	Special	20,169,361 8.90%	205,413,850 90.67%	971,224 0.43%	7,018,558	20,345,721 8.96%	206,626,672 91.04%	7,037,158	Not Carried	n/a
Item 5B Resolution requisitioned by a group of shareholders - Climate Risk Exposure and Management Disclosures (Conditional Resolution)	Ordinary	80,823,944 35.17%	147,995,015 64.41%	962,470 0.42%	3,791,564	Not put to the meeting			n/a	n/a

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

In relation to Resolution 3, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).

Conditional Resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
Item 5B Resolution requisitioned by a group of shareholders - Climate Risk Exposure and Management Disclosures (Conditional Resolution)	Not put to the meeting because Item 5b was conditional on Item 5A, Resolution requisitioned by a group of shareholders - Amendment to Constitution, being passed as a special resolution. Item 5a was not carried.