

Macquarie Group Limited
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Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that the resolutions on agenda items 2a, 2b, 4, 5, 6 and 7 in Macquarie's 2015 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 Mr SD Mayne, who had offered himself for election as a Voting Director. Each of these items was put to 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 items are attached.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT

Poll Results at 2015 Macquarie Group Limited Annual General Meeting

	Resolution	For	%	Against	%	Abstain
2a	Re-election of Mr PH Warne as a Voting Director	214,521,871	99.29	1,534,234	0.71	1,654,830
2b	Election of Mr GM Cairns as a Voting Director	215,397,218	99.74	553,750	0.26	1,759,857
3	Election of External Nominee as a Voting Director*	3,403,362	1.58	212,076,781	98.42	2,229,476
4	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2015	207,709,366	98.80	2,521,848	1.20	2,161,979
5	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	209,923,683	99.10	1,906,229	0.90	3,614,322
6	To increase maximum aggregate Non-Executive Director remuneration	211,615,359	99.19	1,736,612	0.81	2,022,525
7	Approval of the issue of shares under the March 2015 placement	131,348,890	98.67	1,774,642	1.33	83,176,194

Proxy Summary Results for the 2015 Macquarie Group Limited Annual General Meeting

	Resolution	For	Against	Vote at Proxy's Discretion	Total Proxy Votes Exercisable	Abstain
2a	Re-election of Mr PH Warne as a Voting Director	212,914,245	1,523,370	1,457,483	215,895,098	1,640,807
2b	Election of Mr GM Cairns as a Voting Director	213,773,561	545,460	1,466,584	215,785,605	1,750,310
3	Election of External Nominee as a Voting Director*	3,337,619	210,523,313	1,453,849	215,314,781	2,220,770
4	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2015	206,125,136	2,508,249	1,472,529	210,105,914	2,150,792
5	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	208,333,816	1,893,781	1,460,375	211,687,972	3,586,396
6	To increase maximum aggregate Non-Executive Director remuneration	210,066,215	1,715,880	1,451,928	213,234,023	2,001,596
7	Approval of the issue of shares under the March 2015 placement	129,762,730	1,763,341	1,457,100	132,983,171	83,146,689

* Agenda item 3 was for the election of an external nominee, Mr SD Mayne, who had put himself forward for election as a Voting Director.