

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 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all six resolutions (agenda items 2 - 5b) in Macquarie's 2016 Notice of Annual General Meeting (AGM Notice) 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 2016 Macquarie Group Limited Annual General Meeting

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2016	206,302,321	98.66	2,798,648	1.34	1,562,527
3	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	208,474,922	99.30	1,479,952	0.70	3,842,551
4a	Re-election of Mr MJ Hawker as a Voting Director	213,853,269	99.38	1,325,638	0.62	1,094,967
4b	Re-election of Mr MJ Coleman as a Voting Director	214,261,885	99.58	902,530	0.42	1,109,459
5a	Approval of the Issue of Shares under the October 2015 Placement	184,296,286	99.30	1,302,548	0.70	25,315,783
5b	Approval of the Issue of Macquarie Group Capital Notes 2	213,885,637	99.47	1,131,963	0.53	1,170,007

Proxy Summary Results for the 2016 Macquarie Group Limited Annual General Meeting

	Resolution	For	Against	Vote at Proxy's Discretion	Total Proxy Votes Exercisable	Abstain
2	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2016	169,393,977	2,864,416	1,610,972	173,869,365	1,558,147
3	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	171,582,997	1,499,838	1,617,676	174,700,511	3,834,186
4a	Re-election of Mr MJ Hawker as a Voting Director	176,928,985	1,319,551	1,677,248	179,925,784	1,083,082
4b	Re-election of Mr MJ Coleman as a Voting Director	177,353,576	894,652	1,670,481	179,918,709	1,090,157
5a	Approval of the Issue of Shares under the October 2015 Placement	157,010,812	1,398,361	1,638,088	160,047,261	16,149,087
5b	Approval of the Issue of Macquarie Group Capital Notes 2	176,909,644	1,227,160	1,639,307	179,776,111	1,162,838