

**Macquarie Bank Limited**  
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10 December 2018



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online

Dear Sir/Madam

**Macquarie Bank Limited (ASX Code: MBL) – Results of December 2018 General Meeting and Confirmation of Capital Return and Dividend**

In accordance with Listing Rule 3.13.2, please be advised that the sole resolution (agenda item 1) in the Macquarie Bank Limited (MBL) November 2018 Notice of General Meeting, being the approval of a capital return of up to \$2,040 million, was passed by the requisite majority at today's General Meeting. The resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, a summary of the poll voting results and proxy votes for the resolution are attached.

MBL confirms that, as foreshadowed in the ASX announcement of 2 November 2018, a return of ordinary capital of \$2,040 million, and the payment of an ordinary dividend of \$264 million (in relation to the post-tax increase in ordinary equity resulting from the transfer of its Corporate and Asset Finance Group's Principal Finance and Transportation Finance businesses to the Non-Bank Group of Macquarie Group Limited (MGL)), will be made later today to its parent<sup>1</sup>, MGL.

Yours faithfully

Dennis Leong  
Company Secretary

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<sup>1</sup> Via the intermediate holding company, Macquarie B.H. Pty Ltd.

**Macquarie Bank Limited**  
**GM**  
**Monday, 10 December 2018**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Approval of Capital Return Resolution	Ordinary	589,893,575 99.995%	10,382 0.002%	21,294 0.003%	2,745	589,914,869 99.998%	10,382 0.002%	2,745	Carried

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