

**Macquarie Group Limited**

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**MACQUARIE**

# ASX Release

## **MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2021 ANNUAL GENERAL MEETING**

**SYDNEY, 29 July 2021** – In accordance with Listing Rule 3.13.2, please be advised all eight resolutions (agenda items 2a – 6) in Macquarie's 2021 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.

# Contacts

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This document was authorised for release to ASX by Dennis Leong, Company Secretary.

**MACQUARIE GROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 29 July 2021**  
**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 Election of Ms RJ McGrath as a Voting Director	Ordinary	221,037,549 99.32%	232,447 0.10%	1,280,353 0.58%	1,187,115	223,115,565 99.90%	232,975 0.10%	1,192,771	Carried	
Item 2b Election of Mr M Roche as a Voting Director	Ordinary	220,071,491 99.25%	383,332 0.17%	1,285,225 0.58%	1,997,399	221,396,072 99.83%	383,605 0.17%	2,757,417	Carried	
Item 2c Re-election of Mr GR Stevens as a Voting Director retiring by rotation	Ordinary	219,042,828 98.65%	1,719,775 0.77%	1,282,128 0.58%	1,691,978	221,123,309 99.23%	1,721,069 0.77%	1,691,978	Carried	
Item 2d Re-election of Mr PH Warne as a Voting Director retiring by rotation	Ordinary	215,754,162 96.95%	5,501,826 2.47%	1,287,361 0.58%	1,194,078	217,385,988 97.33%	5,956,928 2.67%	1,194,158	Carried	
Item 3 Adoption of the Remuneration Report	Ordinary	200,517,571 94.27%	10,931,193 5.14%	1,264,594 0.59%	9,169,518	201,805,044 94.86%	10,934,550 5.14%	9,171,780	Carried	
Item 4 Approval of Termination Benefits	Ordinary	209,825,567 98.82%	1,239,931 0.58%	1,267,181 0.60%	1,373,818	211,115,484 99.41%	1,244,519 0.59%	1,374,979	Carried	
Item 5 Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREP)	Ordinary	218,104,381 98.45%	2,163,100 0.98%	1,273,993 0.58%	1,892,026	219,416,350 99.02%	2,162,604 0.98%	1,894,294	Carried	
Item 6 Approval of the issue of Macquarie Group Capital Notes 5	Ordinary	219,581,159 98.81%	1,357,166 0.61%	1,276,268 0.57%	1,436,521	221,642,536 99.39%	1,358,499 0.61%	1,438,612	Carried	

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