

Macquarie Group Limited

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**MACQUARIE**

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2022 ANNUAL GENERAL MEETING

SYDNEY, 28 July 2022 – In accordance with Listing Rule 3.13.2, please be advised that all five resolutions (agenda items 2a, 2b, 2c, 3 and 4) in Macquarie Group Limited's 2022 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 Listing Rule 3.13.2 and 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, 28 July 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2A Re-Election of Ms Jillian Broadbent as a Voting Director	Ordinary	222,971,416 96.58%	6,219,126 2.69%	1,672,352 0.72%	2,917,177	224,757,817 97.31%	6,220,076 2.69%	2,921,952	Carried
Resolution 2B Re-Election of Mr Phillip Coffey as a Voting Director	Ordinary	222,832,821 96.53%	6,329,970 2.74%	1,679,265 0.73%	2,937,121	224,629,181 97.26%	6,329,967 2.74%	2,938,021	Carried
Resolution 2C Election of Ms Michelle Hinchliffe as a Voting Director	Ordinary	228,974,303 99.19%	195,419 0.08%	1,679,674 0.73%	2,930,553	230,773,735 99.92%	195,419 0.08%	2,931,508	Carried
Resolution 3 Adoption of the Remuneration Report	Ordinary	207,627,332 95.22%	8,754,605 4.02%	1,660,654 0.76%	13,168,053	209,365,428 95.98%	8,757,889 4.02%	13,173,640	Carried
Resolution 4 Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREP)	Ordinary	214,306,664 97.99%	2,735,193 1.25%	1,656,440 0.76%	13,911,023	216,059,309 98.75%	2,740,287 1.25%	13,915,623	Carried

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