

Macquarie Group Limited

ABN 94 122 169 279

50 Martin Place
Sydney NSW 2000
GPO Box 4294
Sydney NSW 1164
AUSTRALIA

Telephone (61 2) 8232 3333
Facsimile (61 2) 8232 3019
Internet <http://www.macquarie.com>

**MACQUARIE**

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2023 ANNUAL GENERAL MEETING

SYDNEY, 27 July 2023 – In accordance with Listing Rule 3.13.2, please be advised that all five resolutions (agenda items 2a, 2b, 3, 4 and 5) in Macquarie Group Limited's 2023 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

Simone Kovacic

Macquarie Group Company Secretary
+61 2 8232 3333

This document was authorised for release to ASX by Simone Kovacic, Company Secretary.

MACQUARIE GROUP LIMITED
Annual General Meeting
Thursday, 27 July 2023
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 NICOLA WAKEFIELD EVANS AM AS A VOTING DIRECTOR RETIRING BY ROTATION	Ordinary	216,098,397 95.31%	9,290,510 4.10%	1,340,223 0.59%	2,230,593	217,705,809 95.90%	9,302,581 4.10%	2,235,959	Carried
RESOLUTION 2B ELECTION OF MS SUSAN LLOYD-HURWITZ AS A VOTING DIRECTOR	Ordinary	224,840,235 99.14%	589,437 0.26%	1,362,752 0.60%	2,167,349	226,457,957 99.73%	608,343 0.27%	2,172,625	Carried
RESOLUTION 3 ADOPTION OF THE REMUNERATION REPORT	Ordinary	172,311,963 80.20%	41,228,959 19.19%	1,319,691 0.61%	11,277,991	173,838,244 80.82%	41,249,192 19.18%	11,288,881	Carried
RESOLUTION 4 APPROVAL OF TERMINATION BENEFITS	Ordinary	211,077,968 98.86%	1,090,554 0.51%	1,350,079 0.63%	2,864,036	212,569,028 99.48%	1,114,588 0.52%	2,921,154	Carried
RESOLUTION 5 APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	Ordinary	212,523,794 97.99%	3,041,397 1.40%	1,325,437 0.61%	10,762,555	214,065,051 98.59%	3,062,806 1.41%	10,769,884	Carried

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