

**Macquarie Group Limited**

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**MACQUARIE**

# ASX Release

## **MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2024 ANNUAL GENERAL MEETING**

**SYDNEY, 25 July 2024** – 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 2024 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 Simone Kovacic, Company Secretary.

**MACQUARIE GROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 25 July 2024**  
**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 RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION	Ordinary	222,681,152 98.66%	1,855,450 0.82%	1,165,466 0.52%	1,625,279	223,979,768 99.17%	1,867,523 0.83%	1,632,983	Carried
RESOLUTION 2B RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION	Ordinary	216,211,601 96.46%	6,753,581 3.01%	1,191,856 0.53%	3,170,309	217,548,560 96.99%	6,756,902 3.01%	3,175,068	Carried
RESOLUTION 2C RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	Ordinary	221,681,203 98.22%	2,835,039 1.26%	1,178,304 0.52%	1,632,796	223,004,579 98.74%	2,841,579 1.26%	1,634,426	Carried
RESOLUTION 3 ADOPTION OF THE REMUNERATION REPORT	Ordinary	201,823,307 94.16%	11,341,168 5.29%	1,167,428 0.55%	10,804,213	203,097,055 94.71%	11,352,579 5.29%	10,830,893	Carried
RESOLUTION 4 APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	Ordinary	210,508,099 97.97%	3,192,983 1.49%	1,162,480 0.54%	11,442,490	211,795,826 98.51%	3,203,354 1.49%	11,449,016	Carried

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