

Macquarie Group Limited
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Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Group Limited (ASX Code: MQG) – Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all seven resolutions (agenda items two to eight) in Macquarie's 2014 Notice of Annual General Meeting 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.

Yours faithfully



Dennis Leong
Company Secretary

ATTACHMENT

Poll Results at 2014 Macquarie Group Limited Annual General Meeting – Number and % of Votes

	Resolution	For	%	Against	%	Abstain
2	Re-election of Mr HK McCann as a Voting Director	194,459,027	99.42	1,131,050	0.58	1,503,642
3	Re-election of Ms DJ Grady as a Voting Director	195,072,188	99.74	506,718	0.26	1,513,833
4	Election of Mr GR Banks as a Voting Director	195,208,919	99.85	283,570	0.15	1,565,397
5	Election of Mrs PA Cross as a Voting Director	195,150,472	99.81	379,634	0.19	1,531,566
6	Election of Ms NM Wakefield Evans as a Voting Director	195,100,291	99.83	324,009	0.17	1,551,401
7	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2014	188,758,170	99.18	1,551,737	0.82	2,449,849
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	189,102,117	99.22	1,480,362	0.78	4,370,094

Proxy Summary Results for the 2014 Macquarie Group Limited Annual General Meeting – Number of Votes

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
2	Re-election of Mr HK McCann as a Voting Director	192,406,021	1,124,835	1,749,865	1,501,229
3	Re-election of Ms DJ Grady as a Voting Director	193,003,539	501,902	1,763,652	1,511,877
4	Election of Mr GR Banks as a Voting Director	193,181,766	277,791	1,757,160	1,557,714
5	Election of Mrs PA Cross as a Voting Director	193,115,992	374,818	1,763,067	1,524,340
6	Election of Ms NM Wakefield Evans as a Voting Director	193,054,821	318,514	1,774,736	1,544,175
7	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2014	186,839,296	1,543,374	1,727,592	2,435,151
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	187,076,603	1,467,227	1,764,353	4,361,879