

Macquarie Bank Limited
ABN 46 008 583 542

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

Telephone (61 2) 8232 3333
Facsimile (61 2) 8232 4330
Internet www.macquarie.com

23 July 2015



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam

Macquarie Bank Limited (ASX Code: MBL) – Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that the sole resolution (agenda item two) in the Macquarie Bank 2015 Notice of Annual General Meeting was passed unanimously on a show of hands at today's Annual General Meeting. There were no proxy votes exercisable by proxies.

Yours faithfully

Dennis Leong
Company Secretary