

Macquarie Group Limited

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ASX Release

SHAREHOLDER RESOLUTIONS FOR CONSIDERATION AT THE MACQUARIE GROUP LIMITED 2025 ANNUAL GENERAL MEETING

SYDNEY, 21 MAY 2025 – Pursuant to Listing Rule 3.17A, Macquarie Group Limited (MGL) advises that it has received a notice under section 249N of the *Corporations Act 2001* (Cth) from shareholders requesting the two resolutions, shown below, for consideration at MGL's Annual General Meeting (AGM) to be held on Thursday, 24 July 2025.

The supporting statements from the shareholders requisitioning the resolutions will be distributed with the Notice of AGM in accordance with section 249P of the *Corporations Act 2001* (Cth). MGL's Notice of AGM will be published in June 2025 and will include the proposed resolutions and the Board's recommendation on each resolution to be considered at the meeting.

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This document was authorised for release to ASX by Simone Kovacic, Company Secretary, and Sam Dobson, Head of Investor Relations.

Resolution 1 – Amendment to the Constitution

To amend the Constitution to insert beneath Clause 7 'General Meetings' the following new sub-clause:

"The Company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to a material risk identified by the Directors or the Company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company".

Resolution 2 – Climate risk exposure and management disclosures

Shareholders recognise the substantial transitional and physical risks of climate change and their potential financial impacts on our company. Noting our company's commitment to "aligning our financing activity with the global goal of net zero emissions by 2050"¹ shareholders request disclosure in future annual reporting detailing:

1. Macquarie Group's exposures² to Fossil Fuel Companies and Projects;³ and
2. Macquarie Group's progress on, and approach to, assessing Fossil Fuel Companies and Projects in its portfolios for alignment with the goal of net zero emissions by 2050.

¹As stated in: Macquarie Group, '2023 Net Zero and Climate Risk Report', (<https://www.macquarie.com/assets/macq/impact/esg/policies/net-zero-climate-risk-2023.pdf>); Macquarie Group, '2022 Annual Report', (<https://www.macquarie.com/assets/macq/investor/reports/2022/macquarie-group-fy22-annual-report.pdf>); Macquarie Group, '2024 Annual Report' (<https://www.macquarie.com/assets/macq/investor/reports/2024/macquarie-group-fy24-annual-report.pdf>); Macquarie Group, 'Supporting Climate Solutions', *Insights* (Web Page) (<https://www.macquarie.com/au/en/insights/climate-change.html>).

² Exposures include: lending, equity investments, infrastructure assets under management, fixed income holdings, and capital markets activities. These exposures should be reported separately, as at the end of the most recent financial year.

³ As defined in Science-Based Targets Initiative Financial Institutions Near-Term Criteria Version 2.0, pages 24-26.