

Macquarie Group Limited
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23 July 2008



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam,

Macquarie Group Limited – All Resolutions Passed at 2008 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all six motions (agenda items two to seven) in Macquarie's 2008 Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting. Each motion was determined by a poll at the meeting.

Summaries of the poll voting results and proxy appointments for the resolutions are attached.

Yours faithfully

Dennis Leong
Company Secretary

For personal use only

ATTACHMENT**Poll Results at 2008 Macquarie Group Limited Annual General Meeting**

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of Macquarie Group Limited for the year ended 31 March 2008	121,350,820	98.12%	2,323,282	1.88%	3,795,492
3	Re-election of Dr HM Nugent as a Voting Director	126,951,718	99.76%	309,234	0.24%	208,430
4	Election of Dr JR Niland as a Voting Director	126,527,221	99.43%	718,976	0.57%	223,185
5	Election of Mr PM Kirby as a Voting Director	126,966,378	99.78%	285,437	0.22%	217,804
6	To approve participation of Mr NW Moore in the Macquarie Group Employee Share Option Plan	118,358,910	97.52%	3,012,135	2.48%	2,124,821
7	To approve the issue of up to 6,000,000 Macquarie Convertible Preference Securities	124,013,569	99.54%	575,993	0.46%	2,449,555

2008 Macquarie Group Limited Proxy Summary Results

Resolutions	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
** TOTALS FOR VALID PROXIES **								
2	114,887,424	1,886,218	4,906,282	0	0	3,780,441	36,111,451	0
3	119,581,835	307,151	5,369,908	0	0	201,234	36,111,688	0
4	119,257,992	608,087	5,378,060	0	0	215,989	36,111,688	0
5	119,570,589	283,362	5,395,806	0	0	210,608	36,111,451	0
6	115,054,192	2,994,864	2,016,665	438,285	1,453,644	2,106,822	36,111,531	1,395,813
7	117,019,357	565,845	5,272,777	0	0	2,440,751	36,206,118	66,968