

Macquarie Group Limited
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29 July 2009



Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam,

Macquarie Group Limited – 2009 Annual General Meeting

1) *All Resolutions Passed*

In accordance with Listing Rule 3.13.2, please be advised that all three resolutions (agenda items two to four) in Macquarie's 2009 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, summaries of the poll voting results and proxy appointments for the resolutions are attached.

2) *Retirement of Mr Laurence Cox as a Voting Director*

In accordance with Listing Rule 3.16.1, please also be advised that Executive Voting Director, Mr Laurence Cox, retired from the Board at the conclusion of today's Annual General Meeting.

Yours faithfully

Dennis Leong
Company Secretary

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ATTACHMENT**Poll Results at 2009 Macquarie Group Limited Annual General Meeting**

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2009	162,591,922	97.49	4,185,588	2.51	2,513,404
3	Re-election of Mr HK McCann as a Voting Director	167,652,156	99.52	808,403	0.48	830,107
4	Approval of the Issue of Shares on 8 May 2009	86,837,153	99.36	555,880	0.64	41,760,730

Proxy Summary Results at 2009 Macquarie Group Limited Annual General Meeting

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
2	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2009	156,972,802	3,542,078	4,145,259	2,503,935
3	Re-election of Mr HK McCann as a Voting Director	161,322,044	805,965	4,205,765	830,079
4	Approval of the Issue of Shares on 8 May 2009	81,900,678	540,129	2,840,108	41,756,826