

Macquarie Group Limited  
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30 July 2010



Company Announcements Office  
Australian Securities Exchange Limited  
via ASX Online


Dear Sir/Madam,

**Macquarie Group Limited (ASX Code: MQG) – Results of 2010 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 2010 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.

Yours faithfully



Dennis Leong  
Company Secretary

For personal use only

**ATTACHMENT**

**Poll Results at 2010 Macquarie Group Limited Annual General Meeting**

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
2	Re-election of Mr DS Clarke as a Voting Director	165,284,441	98.14	3,132,418	1.86	461,259
3	Re-election of Ms CB Livingstone as a Voting Director	167,307,988	99.33	1,133,917	0.67	456,842
4	Re-election of Mr PH Warne as a Voting Director	167,029,547	99.27	1,227,058	0.73	633,702
5	Election of Mr MJ Hawker as a Voting Director	167,151,351	99.37	1,065,135	0.63	680,741
6	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2010	156,468,657	94.47	9,153,146	5.53	3,274,192
7	To increase Voting Directors' maximum aggregate remuneration for acting as Voting Directors	153,455,581	94.29	9,298,388	5.71	3,818,670
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	150,715,477	92.53	12,174,370	7.47	3,667,673

**Proxy Summary Results for the 2010 Macquarie Group Limited Annual General Meeting**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote at Proxy's Discretion</b>	<b>Abstain</b>
2	Re-election of Mr DS Clarke as a Voting Director	161,620,102	3,128,838	2,677,423	459,346
3	Re-election of Ms CB Livingstone as a Voting Director	163,653,351	1,090,199	2,685,890	456,269
4	Re-election of Mr PH Warne as a Voting Director	163,382,355	1,183,232	2,690,119	630,003
5	Election of Mr MJ Hawker as a Voting Director	163,496,162	1,003,509	2,706,389	679,285
6	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2010	153,395,292	8,559,974	2,672,127	3,255,609
7	To increase Voting Directors' maximum aggregate remuneration for acting as Voting Directors	151,007,908	9,241,520	2,062,125	3,806,645
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	148,796,202	11,587,403	2,069,847	3,649,627