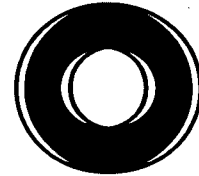


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28 July 2011



MACQUARIE

Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam,

Macquarie Group Limited (ASX Code: MQG) – Results of 2011 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 2011 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 votes for the resolutions are attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D. Leong', written in a cursive style.

Dennis Leong
Company Secretary

ATTACHMENT

Poll Results at 2011 Macquarie Group Limited Annual General Meeting – Number and % of Votes

	Resolution	For	%	Against	%	Abstain
2	Re-election of Mr PM Kirby as a Voting Director	172,389,980	98.92%	1,884,564	1.08%	1,975,584
3	Re-election of DR JR Niland as a Voting Director	172,832,146	99.24%	1,317,911	0.76%	2,100,071
4	Re-election of Dr HM Nugent as a Voting Director	173,285,463	99.45%	949,651	0.55%	2,015,014
5	Re-election of Mr HK McCann as a Voting Director	173,015,666	99.23%	1,333,979	0.77%	1,898,233
6	Election of Ms DJ Grady as a Voting Director	173,604,675	99.64%	626,182	0.36%	2,019,271
7	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2011	169,568,246	98.22%	3,065,819	1.78%	3,607,361
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	164,123,193	96.22%	6,445,636	3.78%	3,783,209

Proxy Summary Results for the 2011 Macquarie Group Limited Annual General Meeting – Number of Votes

	Resolution	For	Against	Vote at Proxy's Discretion	Abstain
2	Re-election of Mr PM Kirby as a Voting Director	169,504,687	1,197,826	2,568,083	1,962,780
3	Re-election of DR JR Niland as a Voting Director	169,401,723	1,289,639	2,569,845	1,972,169
4	Re-election of Dr HM Nugent as a Voting Director	169,843,582	804,194	2,573,203	2,012,397
5	Re-election of Mr HK McCann as a Voting Director	169,454,676	1,313,729	2,573,653	1,889,068
6	Election of Ms DJ Grady as a Voting Director	170,040,552	618,005	2,571,762	2,003,057
7	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2011	166,656,572	2,500,123	2,502,153	3,571,862
8	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	161,398,641	6,400,874	1,963,838	3,645,937