

Macquarie Bank Limited
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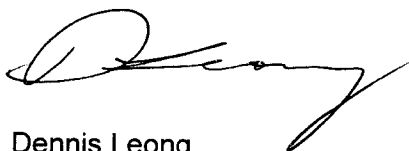
Company Announcements Office
Australian Securities Exchange Limited
via ASX Online

Dear Sir/Madam,

Macquarie Bank Limited (ASX Code: MBL) – Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2, please be advised that all resolutions (agenda items two and three) in the Macquarie Bank 2011 Notice of Annual General Meeting were passed unanimously on a show of hands at today's Annual General Meeting. There were no proxy votes exercisable by proxies.

Yours faithfully



Dennis Leong
Company Secretary