

Macquarie Bank Limited
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Company Secretarial

Attention Company Announcements Office **Date** 20 July 2006

Company Australian Stock Exchange

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From Dennis Leong

Priority Routine



ASX Release

Macquarie Bank Limited – All Resolutions Passed at 2006 Annual General Meeting and Retirement of Voting Director

In accordance with Listing Rule 3.13.2, please be advised that all eight motions (agenda items two to nine) in the 2006 Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting, each on a poll demanded at the request of the Chairman.

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

Also, in accordance with Listing Rule 3.16.1, please note that Mr Barrie Martin retired by rotation as a Voting Director of the Bank at the end of the Annual General Meeting and did not seek re-election.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT

Proxy Summary Results

Res	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
2	88,889,789	4,677,597	4,303,185	0	0	1,922,592	27,627,313	0
3	93,187,027	2,110,387	4,353,031	0	0	142,718	27,627,313	0
4	94,104,084	1,017,854	4,346,975	0	0	324,250	27,627,313	0
5	14,767,335	80,529,392	4,299,652	0	0	196,784	27,627,313	0
6	88,459,774	4,231,502	3,082,032	324,109	621,190	1,476,580	27,627,313	1,597,976
7	88,493,612	4,194,328	3,082,032	324,109	623,886	1,477,223	27,627,310	1,597,976
8	88,469,275	4,203,190	3,082,032	324,109	640,866	1,475,715	27,627,313	1,597,976
9	94,989,295	156,672	4,398,443	0	0	248,753	27,627,313	0

Poll Results at Meeting

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of the Bank for the year ended 31 March 2006	126,197,889	93.57	8,677,622	6.43	2,074,157
3	Re-election of Mr HK McCann as a Voting Director	131,428,516	96.07	5,377,321	3.93	145,331
4	Re-election of Mr LG Cox as a Voting Director	131,522,261	96.26	5,103,188	3.74	325,719
5	Election of Mr SD Mayne as a Voting Director	21,241,436	15.53	115,496,862	84.47	212,870
6	Participation of Mr AE Moss in the Macquarie Bank Employee Share Option Plan	127,066,517	95.56	5,910,298	4.44	1,477,296
7	Participation of Mr MRG Johnson in the Macquarie Bank Share Option Plan	127,095,330	95.58	5,879,634	4.42	1,477,939
8	Participation of Mr LG Cox in the Macquarie Bank Employee Share Option Plan	127,071,634	95.57	5,887,855	4.43	1,476,431
9	To adopt the new Constitution	136,515,901	99.87	177,032	0.13	258,235