

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 - Correction - Resolution 5 Not Passed at 2006 Annual General Meeting

Further to the earlier announcement of 20 July 2006, please be advised that resolution 5, the proposed election of Mr Stephen Mayne to the board of Macquarie Bank Limited was not passed.

Yours faithfully

Dennis Leong
Company Secretary