

Macquarie Bank Limited
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19 July 2007



Company Announcements Office
Australian Stock Exchange Limited
via ASX Online

Dear Sir/Madam,

Macquarie Bank Limited – All Resolutions Passed at 2007 Annual General Meeting and Retirement of Voting Directors

In accordance with Listing Rule 3.13.2, please be advised that all seven motions (agenda items two to eight) in the 2007 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 poll voting results and proxy appointments for the resolutions are attached.

Also, in accordance with Listing Rule 3.16.1, please note that Messrs Mark Johnson and John Allpass retired by rotation as Voting Directors of the Bank at the end of the Annual General Meeting and did not seek re-election.

Yours faithfully

Dennis Leong
Company Secretary

ATTACHMENT**Poll Results at 2007 Annual General Meeting**

	Resolution	For	%	Against	%	Abstain
2	To adopt the Remuneration Report of the Bank for the year ended 31 March 2007	112,180,639	78.56%	30,613,929	21.44%	6,687,274
3	Re-election of Mr DS Clarke as a Voting Director	147,219,445	98.55%	2,166,370	1.45%	94,140
4	Re-election of Ms CB Livingstone as a Voting Director	149,171,976	99.19%	1,216,348	0.81%	328,211
5	Election of Mr PH Warne as a Voting Director	148,037,048	99.26%	1,099,391	0.74%	345,853
6	To increase Voting Directors' Maximum Aggregate Remuneration for acting as Voting Directors	135,949,919	96.51%	4,920,721	3.49%	6,001,785
7	Participation of Mr AE Moss in the Macquarie Bank Employee Share Option Plan	140,210,309	96.61%	4,925,096	3.39%	2,193,007
8	Participation of Mr LG Cox in the Macquarie Bank Employee Share Option Plan	140,831,576	98.11%	2,711,386	1.89%	3,296,315

2007 Proxy Summary Results

Resolution	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
** TOTALS FOR VALID PROXIES **								
2	107,270,175	30,271,760	4,151,971	0	0	6,678,568	40,187,090	0
3	141,909,196	2,165,670	4,202,238	0	0	93,483	40,188,977	0
4	143,899,880	1,178,098	4,203,363	0	0	328,029	38,950,194	0
5	142,762,264	1,060,406	4,209,042	0	0	341,262	40,186,590	0
6	132,217,487	4,862,978	2,597,289	341,918	878,716	5,992,223	40,188,990	1,479,963
7	136,789,390	4,553,309	2,597,332	347,737	921,034	2,179,709	39,691,090	1,479,963
8	137,371,665	2,376,049	2,597,332	347,737	910,166	3,285,559	40,191,093	1,479,963