

Macquarie Group Limited

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ASX Release

SHAREHOLDER RESOLUTIONS FOR CONSIDERATION AT THE MACQUARIE GROUP LIMITED 2026 ANNUAL GENERAL MEETING

SYDNEY, 20 MAY 2026 – Pursuant to Listing Rule 3.17A, Macquarie Group Limited (MGL) advises that it has received a notice under section 249N of the *Corporations Act 2001* (Cth) from shareholders requesting the two resolutions, shown below, for consideration at MGL's Annual General Meeting (AGM) to be held on Thursday, 23 July 2026.

The supporting statements from the shareholders requisitioning the resolutions, as well as Macquarie's response, will be distributed with the Notice of AGM in accordance with section 249P of the *Corporations Act 2001* (Cth). MGL's Notice of AGM will be published in June 2026 and will include the proposed resolutions and the Board's recommendation on each resolution to be considered at the meeting.

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This document was authorised for release to ASX by Simone Kovacic, Company Secretary, and Sam Dobson, Head of Investor Relations.

Resolution 1 – Amendment to the Constitution

To amend the constitution to insert beneath Clause 7 ‘General meetings’ the following new sub-clause: “The Company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to a material risk identified by the Directors or the Company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company”.

Resolution 2 – Climate strategy and management disclosures

Noting our company's:

- a) previously stated “commitment to ...aligning our financing activity with the global goal of net zero emissions by 2050” was absent in 2026 reporting,¹
- b) significant increase in reported fossil fuel exposure,² and
- c) further weakening of fossil fuel finance policy guardrails,³

shareholders request that Macquarie disclose whether it remains committed to aligning its financing with the global goal of net zero by 2050, and, if so, how Macquarie assesses its fossil fuel financing activity for compliance with this commitment.

¹ Previously stated in: Macquarie Group, ‘2024 Annual Report’ (<https://www.macquarie.com/assets/macq/investor/reports/2024/macquarie-group-fy24-annual-report.pdf>); Macquarie Group, ‘2023 Net Zero and Climate Risk Report’, (<https://www.macquarie.com/assets/macq/impact/esg/policies/net-zero-climate-risk-2023.pdf>); Macquarie Group, ‘2022 Annual Report’ (<https://www.macquarie.com/assets/macq/investor/reports/2022/macquarie-group-fy22-annual-report.pdf>); Macquarie Group, ‘Supporting the transition to a net zero economy’, (webpage) (<https://www.macquarie.com/au/en/insights/climate-change/supporting-the-transition-to-a-net-zero-economy.html>).

² Fossil fuel exposure has increased from >\$1.4 billion in FY22 to >\$4.2 billion in FY25 (<https://www.macquarie.com/assets/macq/impact/esg/policies/net-zero-climate-risk-2023.pdf>, <https://www.macquarie.com/assets/macq/investor/reports/2026/macquarie-group-fy26-annual-report.pdf>)

³ See discussion of client transition plan assessments in 2025 reporting compared to 2026 reporting (<https://www.macquarie.com/assets/macq/investor/reports/2025/macquarie-group-fy25-annual-report.pdf>, <https://www.macquarie.com/assets/macq/investor/reports/2026/macquarie-group-fy26-annual-report.pdf>)