Macquarie Group Limited

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MACQUARIE

ASX Release

MACQUARIE GROUP LIMITED (ASX CODE: MQG) RESULTS OF 2026 ANNUAL GENERAL MEETING

SYDNEY, 23 JULY 2026 – In accordance with Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Macquarie Group Limited 2026 Annual General Meeting (AGM) are attached.

All resolutions put to the AGM were decided by way of poll.

Contact

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This document was authorised for release to ASX by Simone Kovacic, Company Secretary.

MACQUARIE GROUP LIMITED
Annual General Meeting
Thursday, 23 July 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Item 2a Re-Election of Ms Susan Lloyd-Hurwitz as a Voting Director	Ordinary	224,361,702 95.73%	9,129,983 3.90%	865,603 0.37%	402,384	224,695,465 96.08%	9,169,338 3.92%	437,214	Carried	n/a
Item 2b Election of Mr William Vereker as a Voting Director	Ordinary	232,874,880 99.38%	584,970 0.25%	872,373 0.37%	427,374	233,240,340 99.74%	599,493 0.26%	443,908	Carried	n/a
Item 3 Adoption of the Remuneration Report	Ordinary	219,165,671 94.48%	11,939,849 5.15%	866,225 0.37%	372,193	219,113,712 94.67%	12,333,823 5.33%	388,345	Carried	n/a
Item 4 Approval of Managing Directors participation in the Macquarie Group Employee Retained Equity Plan (MEREP)	Ordinary	226,918,820 97.64%	4,618,719 1.99%	870,463 0.37%	732,978	226,910,514 97.84%	5,002,332 2.16%	749,169	Carried	n/a
Item 5a Resolution requisitioned by a group of shareholders - Amendment to the constitution (special resolution)	Special	15,956,605 6.93%	213,319,117 92.69%	877,376 0.38%	4,606,504	15,994,332 6.98%	213,310,560 93.02%	4,973,625	Not Carried	n/a
Item 5b Resolution requisitioned by a group of shareholders - Climate Strategy and Management Disclosures (conditional on Item 5a. being passed)	Ordinary	39,827,322 17.82%	182,774,860 81.79%	868,525 0.39%	11,288,945	Not put to the meeting			n/a	n/a
Item 6 Spill Resolution (conditional resolution)	Ordinary	2,154,952 0.93%	228,668,913 98.69%	876,776 0.38%	643,395	Not put to the meeting			n/a	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution	**Reason for not putting the resolution to the meeting**
Item 5b Resolution requisitioned by a group of shareholders - Climate Strategy and Management Disclosures (conditional on Item 5a. being passed)	Not put to the meeting because Item 5b was conditional on Item 5a, Resolution requisitioned by a group of shareholders - Amendment to the constitution, being passed as a special resolution. Item 5a was not carried.
Item 6 Spill Resolution (conditional resolution)	Item 6 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Item 3.