

**Macquarie Bank Limited**

ABN 46 008 583 542

No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 7780  
Internet <http://www.macquarie.com.au>  
DX 10287 SSE  
SWIFT MACQAU2S

Treasury 8232 3600 Facsimile 8232 4227  
Foreign Exchange 8232 3666 Facsimile 8232 3019  
Metals and Energy Capital 8232 3444 Facsimile 8232 3590  
Futures 8232 7580 Facsimile 8232 4412  
Debt Markets 8232 8569 Facsimile 8232 8341  
Agricultural Commodities 8232 7672 Facsimile 8232 3633



25 October 2007

Company Announcements Office  
Australian Stock Exchange Limited  
via ASX Online

Dear Sir/Madam,

**Macquarie Bank Limited - All Resolutions Passed at the Share Scheme Meeting, Option Scheme Meeting and General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that:

- 1 the Share Scheme Resolution was passed by the requisite majorities at today's Share Scheme Meeting;
- 2 the Capital Reduction Resolution was passed by the requisite majority at today's General Meeting, and
- 3 the Option Scheme Resolution was passed unanimously by all Optionholders at today's Option Scheme Meeting. A further notice of the outcome of the Option Scheme Meeting will be provided as soon as it is available confirming the value of the debts and claims of the Optionholders present and voting;

each on a poll.

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

Yours faithfully

Dennis Leong  
Company Secretary

**ATTACHMENT****Poll Results at 2007 Share Scheme Meeting**

<b><u>Share Scheme Resolution</u></b>	<b><u>Votes In Favour</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstaining</u></b>
<u>Number of members</u>	9,698	309	-----
<u>% of members</u>	96.91%	3.09%	-----
<u>Number of votes</u>	139,867,978	641,401	331,869
<u>% of votes</u>	99.54%	0.46%	-----

**Poll Results at 2007 General Meeting**

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Abstaining</b>
Capital Reduction Resolution	139,812,115	99.54	643,851	0.46	1,211,345

**Poll Results at 2007 Option Scheme Meeting**

<b><u>Option Scheme Resolution</u></b>	<b><u>Votes In Favour</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstaining</u></b>
<u>Number of optionholders</u>	529	NIL	-----
<u>% of optionholders</u>	100%	0.0%	-----
<u>Number of votes</u>	Not yet known	Not yet known	NIL
<u>% of votes</u>	Not yet known	Not yet known	-----

### 2007 Share Scheme Meeting Proxy Summary Results

Resolution	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
**TOTALS FOR VALID PROXIES**								
Share Scheme Resolution	135,081,093	638,112	4,525,026	0	0	331,273	38,289,654	0

### 2007 General Meeting Proxy Summary Results

Resolution	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
**TOTALS FOR VALID PROXIES**								
Capital Reduction Resolution	134,981,945	642,196	4,584,863	0	0	1,211,345	37,293,640	0

### 2007 Option Scheme Meeting Proxy Summary Results

Resolution	For	Against	Open-Usable	Open-Conditional	Open-Unusable	Abstain	No Instruction	Excluded
**TOTALS FOR VALID PROXIES**								
Option Scheme Resolution	9,725,787	0	1,472,569	0	0	0	0	0