

Online Meeting Guide

Macquarie Group Ltd (MQG) AGM

23 July 2026, 10:30am AEST



Attending the meeting virtually

Those attending online will be able to view a live webcast of the meeting. Shareholders and proxyholders can ask questions and submit votes in real time.

To participate online, visit meetings.lumiconnect.com/300-248-849-403 on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

To log in, you may require the following information:

Meeting ID: 300-248-849-403



Scan to join the meeting

Australian residents

- **Username** (SRN or HIN*)
- **Password** (postcode of your registered address)

(*)Your SRN / HIN can be located on your holding statement.

Overseas residents

- **Username** (SRN or HIN*)
- **Password** (three-character country code)
e.g. New Zealand - **NZL**; United Kingdom - **GBR**;
United States of America - **USA**; Canada - **CAN**.

A full list of country codes can be found at the end of this guide.

(*)Your SRN / HIN can be located on your holding statement.

Appointed Proxies

To receive your Username and Password, please contact our share registry, MUFG Corporate Markets (AU) Limited (MUFG Corporate Markets), on +61 1300 554 096 between 8:30 am to 5:30 pm (AEST) on any business day until 5:30 pm on 22 July 2026.

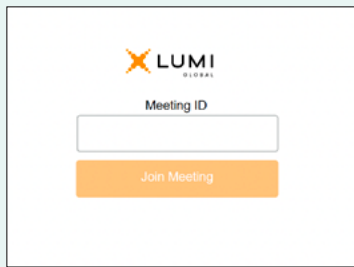
Guests

To register as a guest, you will need to enter your name and email address.

Participating at the meeting

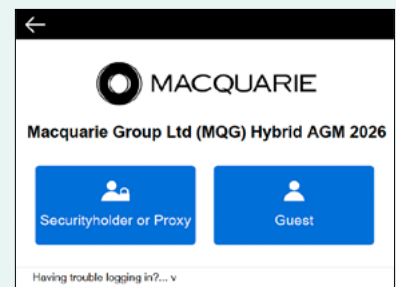
01

To participate in the meeting, follow the direct link above. Alternatively, visit meetings.lumiconnect.com and enter the unique 12-digit Meeting ID, provided above.



02

To proceed into the meeting, you will need to read and accept the Terms and Conditions and select if you are a Securityholder/Proxy or a Guest. Note that only Securityholders and Proxies can vote and ask questions in the meeting.



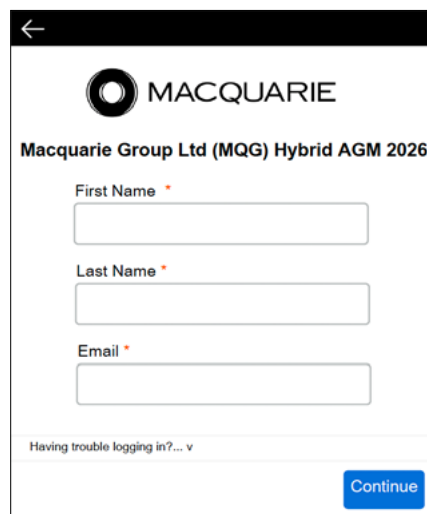
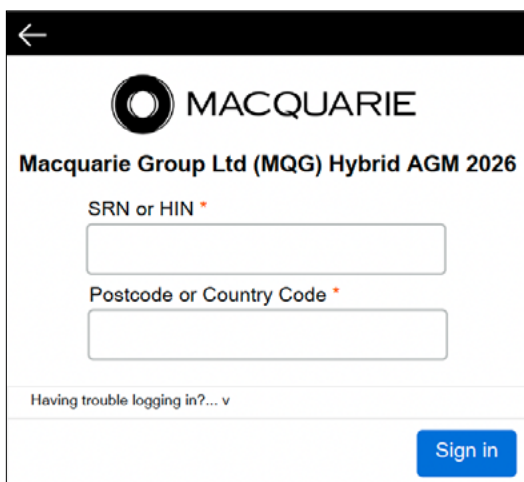
03

Select the relevant log in option to represent yourself in the meeting. Note that only shareholders and proxies can vote and ask questions in the meeting.

To register as a shareholder, enter your SRN or HIN and Postcode or Country Code and press Sign in.

To register as a proxyholder, you will need your user name and password as provided by MUFG Corporate Markets. In the 'SRN or HIN' field enter your user name and in the 'Postcode or Country Code' field enter your password and press Sign in.

To register as a Guest, enter your name and other requested details and press Continue.

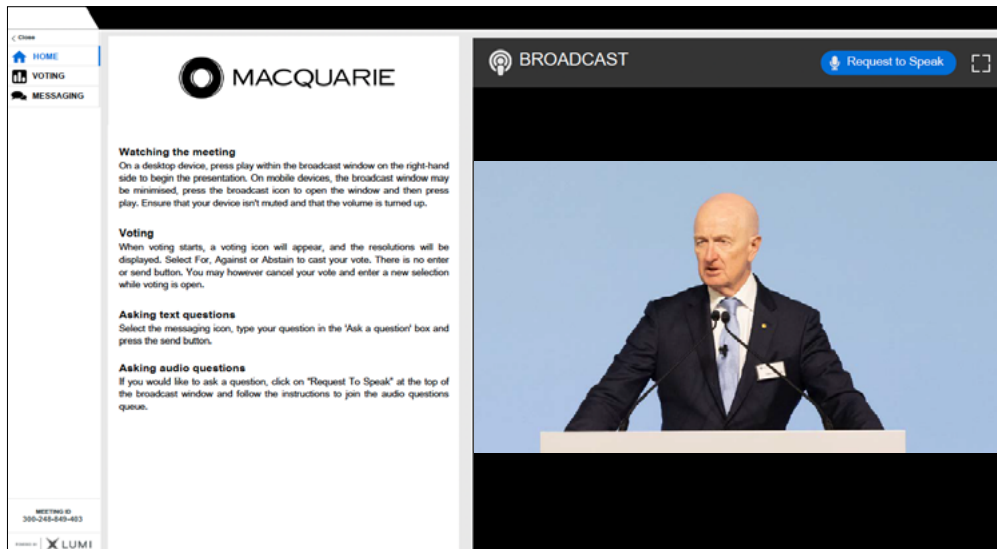


04

On a desktop/laptop device, you will see the home tab on the left, which displays the meeting title and instructions. The webcast will appear automatically on the right. Press play and ensure your device is not muted.

 You can watch the webcast full screen, by selecting the full screen icon.

 To reduce the webcast to its original size, select the minimise icon.

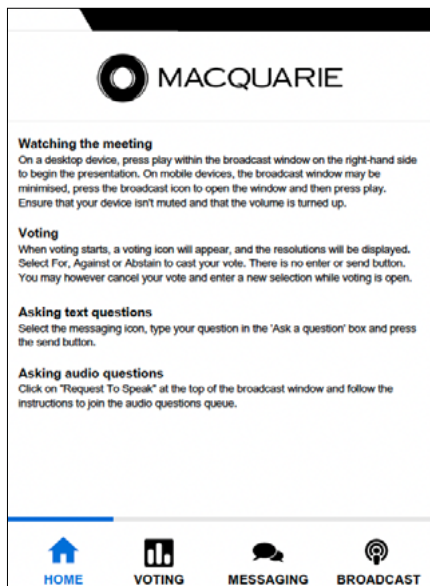


05

On a mobile device, select the Broadcast icon at the bottom of the screen to open the webcast. Press play and ensure your device is not muted.


During the meeting, mobile users can minimise the webcast at any time by selecting one of the other icons in the menu bar.

You will still be able to hear the meeting while the broadcast is minimised. Selecting the Broadcast icon again will reopen the webcast.

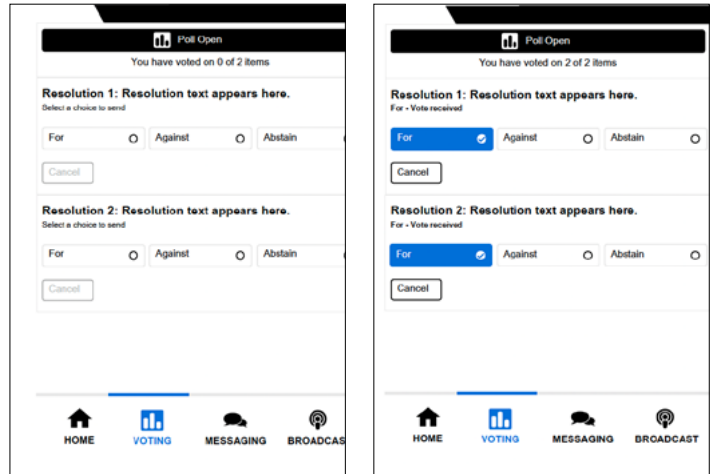


06 **For shareholders and appointed proxies only.**



When the Chair declares the poll open:

- A voting icon  will appear on screen and the meeting resolutions will be displayed
- To vote, select one of the voting options. Your response will be highlighted
- To change your vote, simply select a different option to override.

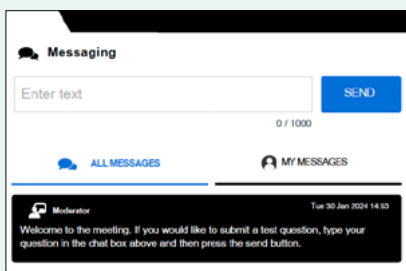
There is no need to press a submit or send button. Your vote is automatically counted. Votes may be changed up to the time the Chair closes the poll.



07 **For shareholders and appointed proxies only.**

To ask a written question, tap on the messaging icon , type your question in the box at the top of the screen and select the send icon .

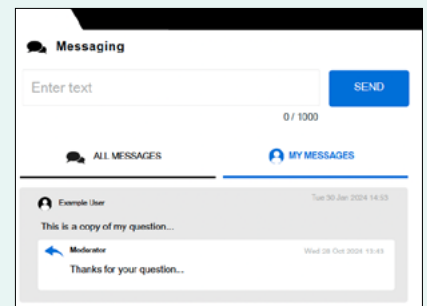
Confirmation that your message has been received will appear.



08 **For shareholders and appointed proxies only.**

Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.

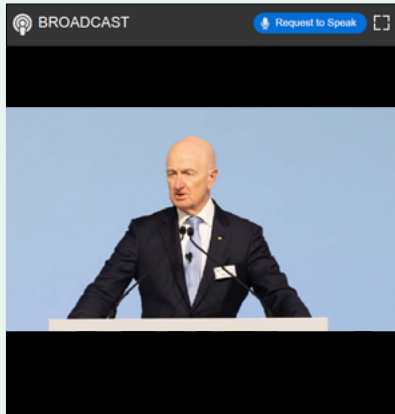
A copy of your sent questions, along with any written responses, can be viewed by selecting "MY MESSAGES".



09

For shareholders and appointed proxies only.

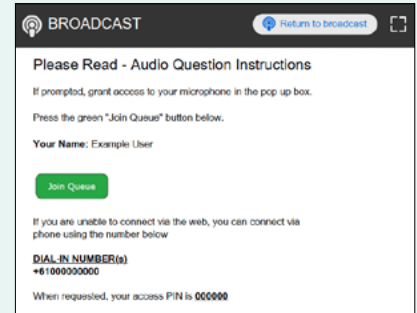
If you would like to ask a verbal question, click the 'Request to Speak' button at the top right corner of the broadcast window.



10

The audio questions interface will now display. Confirm your details, click 'Submit Request' and follow the instructions on screen to connect.

You will hear the meeting while you wait to ask your question.



Icon descriptions



Home tab - Displays meeting instructions



Messaging tab - Submit written questions or comments



Voting tab - View and select voting options. Only visible once the Chair opens voting



Documents tab - View documents relating to the meeting, if available

Need Help?

If you require any help using this system prior to or during the Meeting, please call +61 2 8075 0100 so we can assist you.

Country Codes

For overseas shareholders, select your country code from the list below and enter it into the password field.

ABW	Aruba	BOL	Bolivia	DOM	Dominican Republic	GUY	Guyana
AFG	Afghanistan	BRA	Brazil	DZA	Algeria	HKG	Hong Kong
AGO	Angola	BRB	Barbados	ECU	Ecuador	HMD	Heard & McDonald Islands
AIA	Anguilla	BRN	Brunei Darussalam	EGY	Egypt	HND	Honduras
ALA	Aland Islands	BTN	Bhutan	ERI	Eritrea	HRV	Croatia
ALB	Albania	BUR	Burma	ESH	Western Sahara	HTI	Haiti
AND	Andorra	BVT	Bouvet Island	ESP	Spain	HUN	Hungary
ANT	Netherlands Antilles	BWA	Botswana	EST	Estonia	IDN	Indonesia
ARE	United Arab Emirates	CAF	Central African Republic	ETH	Ethiopia	IMN	Isle Of Man
ARG	Argentina	CAN	Canada	FIN	Finland	IND	India
ARM	Armenia	CCK	Cocos (Keeling) Islands	FJI	Fiji	IOT	British Indian Ocean Territory
ASM	American Samoa	CHE	Switzerland	FLK	Falkland Islands (Malvinas)	IRL	Ireland
ATA	Antarctica	CHL	Chile	FRA	France	IRN	Iran Islamic Republic of
ATF	French Southern	CHN	China	FRO	Faroe Islands	IRQ	Iraq
ATG	Antigua & Barbuda	CIV	Cote D'ivoire	FSM	Micronesia	ISL	Iceland
AUS	Australia	CMR	Cameroon	GAB	Gabon	ISM	British Isles
AUT	Austria	COD	Democratic Republic of Congo	GBR	United Kingdom	ISR	Israel
AZE	Azerbaijan	COK	Cook Islands	GEO	Georgia	ITA	Italy
BDI	Burundi	COL	Colombia	GGY	Guernsey	JAM	Jamaica
BEL	Belgium	COM	Comoros	GHA	Ghana	JEY	Jersey
BEN	Benin	CPV	Cape Verde	GIB	Gibraltar	JOR	Jordan
BFA	Burkina Faso	CRI	Costa Rica	GIN	Guinea	JPN	Japan
BGD	Bangladesh	CUB	Cuba	GLP	Guadeloupe	KAZ	Kazakhstan
BGR	Bulgaria	CYM	Cayman Islands	GMB	Gambia	KEN	Kenya
BHR	Bahrain	CYP	Cyprus	GNB	Guinea-Bissau	KGZ	Kyrgyzstan
BHS	Bahamas	CXR	Christmas Island	GNQ	Equatorial Guinea	KHM	Cambodia
BIH	Bosnia & Herzegovina	CZE	Czech Republic	GRC	Greece	KIR	Kiribati
BLM	St Barthelemy	DEU	Germany	GRD	Grenada	KNA	St Kitts And Nevis
BLR	Belarus	DJI	Djibouti	GRL	Greenland	KOR	South Korea
BLZ	Belize	DMA	Dominica	GTM	Guatemala	KWT	Kuwait
BMU	Bermuda	DNK	Denmark	GUF	French Guiana		
				GUM	Guam		

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LAO	Lao Pdr	NCL	New Caledonia	SJM	Svalbard & Jan Mayen	UMI	United States Minor Outlying
LBN	Lebanon	NER	Niger	SLB	Soloman Islands	URY	Uruguay
LBR	Liberia	NFK	Norfolk Island	SCG	Serbia & Outlying	USA	United States of America
LBY	Libyan Arab Jamahiriya	NGA	Nigeri	SLE	Sierra Leone	UZE	Uzbekistan
LCA	St Lucia	NIC	Nicaragua	SLV	El Salvador	VNM	Vietnam
LIE	Liechtenstein	NIU	Niue	SMR	San Marino	VUT	Vanuatu
LKA	Sri Lanka	NLD	Netherlands	SOM	Somalia	WLF	Wallis & Fortuna
LSO	Kingdom of Lesotho	NOR	Norway	SPM	St Pierre and Miqueion	WSM	Samoa
LTU	Lithuania	NPL	Nepal	SRB	Serbia	YEM	Yemen
LUX	Luxembourg	NRU	Nauru	STP	Sao Tome and Principe	YMD	Yemen Democratic
LVA	Latvia	NZL	New Zealand	SUR	Suriname	YUG	Yugoslavia Socialist Fed Rep
MAC	Macao	OMN	Oman	SVK	Slovakia	ZAF	South Africa
MAF	St Martin	PAK	Pakistan	SVN	Slovenia	ZAR	Zaire
MAR	Morocco	PAN	Panama	SWE	Sweden	ZMB	Zambia
MCO	Monaco	PCN	Pitcairn Islands	SWZ	Swaziland	ZIM	Zimbabwe
MDA	Republic Of Moldova	PER	Peru	SYC	Seychelles		
MDG	Madagascar	PHL	Philippines	SYR	Syrian Arab Republic		
MDV	Maldives	PLW	Palau	TCA	Turks & Caicos		
MEX	Mexico	PNG	Papua New Guinea	TCD	Chad		
MHL	Marshall Islands	POL	Poland	TGO	Congo		
MKD	Macedonia Former Yugoslav Rep	PRI	Puerto Rico	THA	Thailand		
MLI	Mali	PRK	North Korea	TJK	Tajikistan		
MLT	Malta	PRT	Portugal	TKL	Tokelau		
MMR	Myanmar	PRY	Paraguay	TKM	Turkmenistan		
MNE	Montenegro	PSE	Palestinian Territory	TLS	East Timor Republic		
MNG	Mongolia	PYF	French Polynesia	TMP	East Timor		
MNP	Northern Mariana Islands	QAT	Qatar	TON	Tonga		
MOZ	Mozambique	REU	Reunion	TTO	Trinidad & Tobago		
MRT	Mauritania	ROU	Romania Federation	TUN	Tunisia		
MSR	Montserra	RUS	Russia	TUR	Turkey		
MTQ	Martinique	RWA	Rwanda	TUV	Tuvalu		
MUS	Mauritius	SAU	Saudi Arabia	TWN	Taiwan		
MWI	Malawi	SDN	Sudan	TZA	Tanzania		
MYS	Malaysia	SEN	Senegal	UGA	Uganda		
MYT	Mayotte	SGP	Singapore	UKR	Ukraine		
NAM	Namibia	SGS	Sth Georgia & Sandwich Isl				
		SHN	St Helena				