

16 November 2018

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2018 RESULTS

The Annual General and General Meetings (the "Meetings") of Mirvac Group were held today, Friday, 16 November 2018.

Mirvac is pleased to advise that each of the resolutions were passed by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), we attach the total number of proxies received and votes cast on each resolution.



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Company Secretary

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ANNUAL GENERAL MEETING
Friday, 16 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF MS SAMANTHA MOSTYN	2,968,070,194	1,345,534	4,552,026	2,593,943	5,025,703	771,353	2,980,967,921 99.93%	2,119,752 0.07%	2,595,643
2.2 RE-ELECTION OF MR JOHN PETERS	2,968,147,728	1,245,318	4,574,715	2,593,936	5,112,744	711,843	2,981,158,470 99.93%	1,957,941 0.07%	2,594,436
3 ADOPTION OF REMUNERATION REPORT	2,736,033,128	223,369,219	4,589,046	12,570,304	3,045,102	2,723,401	2,743,888,052 92.39%	226,131,100 7.61%	12,572,004
4 PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	2,774,982,110	191,357,616	4,440,653	5,781,318	2,792,547	2,927,972	2,782,438,171 93.47%	194,316,983 6.53%	5,788,018

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item