

19 November 2020

RESULTS OF MIRVAC GROUP 2020 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (the Meetings) were held today, Thursday, 20 November 2020.

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 valid proxies received and the details of votes cast on each resolution.

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ANNUAL GENERAL MEETING  
Thursday, 19 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2.1	RE-ELECTION OF CHRISTINE NILDRA BARTLETT	NA	3,203,907,989 98.86%	16,121,961 0.50%	1,417,213 0.04%	6,737,904	19,061,573 0.59%	400,871 0.01%	3,229,438,421 99.49%	16,522,832 0.51%	6,745,210	Carried
2.2	RE-ELECTION OF SAMANTHA JOY MOSTYN	NA	3,215,647,146 99.04%	10,272,459 0.32%	1,417,213 0.04%	844,463	19,049,415 0.59%	413,029 0.01%	3,241,165,114 99.67%	10,685,794 0.33%	851,769	Carried
2.3	ELECTION OF ALAN ROBERT HAROLD SINDEL	NA	3,225,786,187 99.35%	136,974 0.00%	1,417,444 0.04%	844,462	18,929,202 0.58%	533,242 0.02%	3,251,184,479 99.98%	670,216 0.02%	851,768	Carried
3	ADOPTION OF REMUNERATION REPORT	N	3,096,116,869 95.75%	117,969,995 3.65%	1,320,802 0.04%	12,531,502	16,903,777 0.52%	1,211,531 0.04%	3,114,352,244 96.31%	119,181,526 3.69%	12,538,808	Carried
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,097,060,021 95.43%	128,675,685 3.97%	1,389,167 0.04%	814,295	16,592,651 0.51%	1,522,657 0.05%	3,115,052,635 95.99%	130,198,342 4.01%	821,601	Carried
5	MPT CONSTITUTIONAL CHANGES	NA	2,602,715,853 80.16%	623,163,639 19.19%	1,470,416 0.05%	835,159	18,797,854 0.58%	664,590 0.02%	2,628,035,463 80.82%	623,828,535 19.18%	842,465	Carried

\*\* - 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