

18 November 2022

RESULTS OF MIRVAC GROUP 2022 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Friday, 18 November 2022.

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.

A recording of the AGM webcast and transcript will be made available on the Mirvac website in due course.

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About Mirvac

Founded in 1972, Mirvac is this year celebrating 50 years of enriching people's lives by creating extraordinary places and experiences. We are an Australian Securities Exchange (ASX) top 50 company and proudly met our goal to become net positive in carbon in 2021 (for scope 1 and 2 emissions), nine years ahead of target. We own and manage assets across office, retail, industrial and build to rent in our investment portfolio. We have approximately \$26 billion of assets under management, together with a ~\$12 billion commercial and mixed use development pipeline, and a \$17 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.

Authorised for release by Michelle Favelle, Group Company Secretary

ASX: MGR

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Mirvac Funds Limited
ABN 70 002 561 640 AFSL 233 121
as responsible entity of the Mirvac
Property Trust ARSN 086 780 645

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2.1	RE-ELECTION OF JANE HEWITT	NA	3,000,206,670 94.41%	123,396,516 3.88%	1,303,961 0.04%	169,401	52,450,882 1.65%	408,861 0.01%	3,061,314,178 96.11%	123,805,377 3.89%	169,401	Carried
2.2	RE-ELECTION OF PETER NASH	NA	2,479,159,411 78.02%	644,443,330 20.28%	1,304,406 0.04%	265,950	52,257,266 1.64%	505,928 0.02%	2,540,048,576 79.75%	644,974,430 20.25%	265,950	Carried
2.3	ELECTION OF DAMIEN FRAWLEY	NA	3,087,087,788 97.15%	36,495,792 1.15%	1,304,406 0.04%	306,813	52,285,746 1.65%	455,746 0.01%	3,148,008,675 98.84%	36,951,538 1.16%	328,743	Carried
3	ADOPTION OF REMUNERATION REPORT	N	2,971,167,816 93.69%	146,548,286 4.62%	1,305,754 0.04%	6,504,101	50,652,359 1.60%	1,687,975 0.05%	3,023,176,181 95.32%	148,284,779 4.68%	6,617,881	Carried
4	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL	NA	3,108,852,385 98.15%	4,931,317 0.16%	1,333,330 0.04%	10,389,149	50,288,501 1.59%	2,071,609 0.07%	3,160,527,154 99.78%	7,055,246 0.22%	10,496,441	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