

27 August 2025

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS (AGM) 2025

Mirvac Group's 2025 AGM will be held on Thursday, 20 November 2025 at 11.00am (AEDT). Further details relating to the meetings will be advised in the Notice of Meetings, which will be made available to securityholders in October 2025.

In accordance with Mirvac Limited's Constitution and Listing Rule 3.13.1, notice is provided of the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM in the table below, together with other key event dates for reference:

Event	2025 Date
Closing date for receipt of Director nominations	Thursday, 2 October 2025
Notice of AGM made available to securityholders	By Monday, 13 October 2025
Q1 2026 Operational Update announcement	Wednesday, 22 October 2025
Annual General and General Meetings	Thursday, 20 November 2025

Should securityholders require any additional information please contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) between 8:30am and 5:30pm (Sydney time) on business days.

For more information, please contact:

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About Mirvac

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately \$22 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$29 billion and a focus on delivering high-quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.