

17 November 2016

**MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2016 RESULTS**

The Annual General and General Meetings (the “Meetings”) of Mirvac Group were held today, Thursday, 17 November 2016.

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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ANNUAL GENERAL MEETING  
Thursday, 17 November, 2016

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 MR JAMES M. MILLAR AM	2,825,457,632	27,922,991	5,700,717	5,155,104	16,393,764	700,429	2,852,774,745 99.01%	28,662,924 0.99%	5,217,818
2.2 RE-ELECTION OF MR JOHN MULCAHY	2,809,997,822	46,928,458	5,707,157	1,603,007	16,449,526	654,922	2,837,440,739 98.35%	47,621,996 1.65%	1,603,007
2.3 RE-ELECTION OF MS ELANA RUBIN	2,844,986,355	11,898,821	5,665,118	1,686,150	16,468,229	630,600	2,872,337,155 99.56%	12,574,611 0.44%	1,748,357
3 ADOPTION OF REMUNERATION REPORT	2,822,988,298	27,710,598	5,620,515	7,925,257	8,668,362	8,380,153	2,838,070,830 98.74%	36,267,675 1.26%	7,952,830
4.1 THE ISSUE OF STAPLED SECURITIES UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN	2,826,115,038	20,731,926	5,870,523	11,519,957	14,449,428	2,598,843	2,848,672,734 99.18%	23,566,684 0.82%	12,817,297
4.2 THE ISSUE OF STAPLED SECURITIES UNDER THE MIRVAC GROUP GENERAL EMPLOYEE EXEMPTION PLAN	2,813,506,429	33,481,189	5,842,461	11,407,365	14,581,546	2,472,681	2,836,244,992 98.74%	36,076,082 1.26%	12,741,597
5 PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	2,833,934,282	13,198,207	5,766,293	11,336,751	8,329,857	8,650,258	2,850,244,394 99.23%	22,098,320 0.77%	12,609,591

\*\* - 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