

16 November 2021

RESULTS OF MIRVAC GROUP 2021 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Tuesday, 16 November 2021.

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

Mirvac is a leading Australian property group, listed on the Australian Securities Exchange. The Group owns and manages assets across office, retail, industrial and build to rent in its investment portfolio, and has over \$24 billion of assets under management. Mirvac has an ~\$12 billion active and future commercial development pipeline, and a \$16 billion active and future residential development pipeline, allowing it to deliver innovative and high-quality property for its customers, while driving long-term value for securityholders. For 49 years, Mirvac has been creating sustainable, connected and vibrant urban environments for people to work, shop, live and play.

ANNUAL GENERAL MEETING
Tuesday, 16 November, 2021

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 JOHN MULCAHY	NA	2,919,826,727 91.06%	273,306,520 8.52%	1,367,713 0.04%	19,239,155	11,790,730 0.37%	107,766 0.00%	2,938,860,600 91.49%	273,414,286 8.51%	19,239,155	Carried
2.2	RE-ELECTION OF JAMES M. MILLAR AM	NA	2,922,106,545 90.62%	289,309,494 8.97%	1,367,713 0.04%	955,172	11,750,307 0.36%	148,189 0.00%	2,941,099,818 91.04%	289,457,860 8.96%	955,172	Carried
3	ADOPTION OF REMUNERATION REPORT	N	3,086,252,497 95.74%	125,187,550 3.88%	1,325,728 0.04%	1,051,581	10,304,528 0.32%	442,982 0.01%	3,097,914,941 96.10%	125,647,451 3.90%	6,877,904	Carried
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,164,204,189 98.36%	40,634,846 1.26%	1,375,072 0.04%	7,445,553	10,495,408 0.33%	413,535 0.01%	3,176,118,557 98.72%	41,053,600 1.28%	13,271,876	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