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.

Mivac 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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| Australia |  |  | as reponsible entity of the Mirvac |
|  |  |  | Property Trust ARSN 086780645 |

Market MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

As required by section $251 \mathrm{AA}(2)$ 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 |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| 2.1 | RE-ELECTION OF CHRISTINE NILDRA BARTLETT | NA | $\begin{gathered} 3,203,907,989 \\ 98.86 \% \end{gathered}$ | $\begin{gathered} 16,121,961 \\ 0.50 \% \end{gathered}$ | $\begin{array}{r} 1,417,213 \\ 0.04 \% \end{array}$ | 6,737,904 | $\begin{gathered} 19,061,573 \\ 0.59 \% \end{gathered}$ | $\begin{aligned} & 400,871 \\ & 0.01 \% \end{aligned}$ | $\begin{gathered} 3,229,438,421 \\ 99.49 \% \end{gathered}$ | $\begin{gathered} 16,522,832 \\ 0.51 \% \end{gathered}$ | 6,745,210 | Carried |
| 2.2 | RE-ELECTION OF SAMANTHA Joy mostyn | NA | $\begin{gathered} 3,215,647,146 \\ 99.04 \% \end{gathered}$ | $\begin{gathered} 10,272,459 \\ 0.32 \% \end{gathered}$ | $\begin{gathered} 1,417,213 \\ 0.04 \% \end{gathered}$ | 844,463 | $\begin{gathered} 19,049,415 \\ 0.59 \% \end{gathered}$ | $\begin{aligned} & 413,029 \\ & 0.01 \% \end{aligned}$ | $\begin{gathered} 3,241,165,114 \\ 99.67 \% \end{gathered}$ | $\begin{gathered} 10,685,794 \\ 0.33 \% \end{gathered}$ | 851,769 | Carried |
| 2.3 | election of alan robert harold sindel | NA | $\begin{gathered} 3,225,786,187 \\ 99.35 \% \end{gathered}$ | $\begin{aligned} & 136,974 \\ & 0.00 \% \end{aligned}$ | $\begin{array}{r} 1,417,444 \\ 0.04 \% \end{array}$ | 844,462 | $\begin{gathered} 18,929,202 \\ 0.58 \% \end{gathered}$ | $\begin{gathered} 533,242 \\ 0.02 \% \end{gathered}$ | $\begin{gathered} 3,251,184,479 \\ 99.98 \% \end{gathered}$ | $\begin{array}{r} 670,216 \\ 0.02 \% \end{array}$ | 851,768 | Carried |
| 3 | ADOPTION OF REMUNERATION REPORT | N | $\begin{gathered} 3,096,116,869 \\ 95.75 \% \end{gathered}$ | $\begin{gathered} 117,969,995 \\ 3.65 \% \end{gathered}$ | $\begin{array}{r} 1,320,802 \\ 0.04 \% \end{array}$ | 12,531,502 | $\begin{gathered} 16,903,777 \\ 0.52 \% \end{gathered}$ | $\begin{gathered} 1,211,531 \\ 0.04 \% \end{gathered}$ | $\begin{gathered} 3,114,352,244 \\ 96.31 \% \end{gathered}$ | $\begin{gathered} 119,181,526 \\ 3.69 \% \end{gathered}$ | 12,538,808 | Carried |
| 4 | PARTICIPATION BY THE CEO \& MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN | NA | $\begin{gathered} 3,097,060,021 \\ 95.43 \% \end{gathered}$ | $\begin{gathered} 128,675,685 \\ 3.97 \% \end{gathered}$ | $\begin{array}{r} 1,389,167 \\ 0.04 \% \end{array}$ | 814,295 | $\begin{gathered} 16,592,651 \\ 0.51 \% \end{gathered}$ | $\begin{gathered} 1,522,657 \\ 0.05 \% \end{gathered}$ | $\begin{gathered} 3,115,052,635 \\ 95.99 \% \end{gathered}$ | $\begin{gathered} 130,198,342 \\ 4.01 \% \end{gathered}$ | 821,601 | Carried |
| 5 | MPT CONSTITUTIONAL CHANGES | NA | $\begin{gathered} \text { 2,602,715,853 } \\ 80.16 \% \end{gathered}$ | $\begin{gathered} 623,163,639 \\ 19.19 \% \end{gathered}$ | $\begin{gathered} 1,470,416 \\ 0.05 \% \end{gathered}$ | 835,159 | $\begin{gathered} 18,797,854 \\ 0.58 \% \end{gathered}$ | $\begin{aligned} & 664,590 \\ & 0.02 \% \end{aligned}$ | $\begin{gathered} 2,628,035,463 \\ 80.82 \% \end{gathered}$ | $\begin{gathered} 623,828,535 \\ 19.18 \% \end{gathered}$ | 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

