

31 August 2022

## MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2022

In accordance with ASX Listing Rule 3.17.1, notice is provided regarding a letter to securityholders in relation to the upcoming Mirvac Group Annual General and General Meetings (AGM) on Friday 18 November 2022 at 11.00am (AEDT).

The letter is provided as an attachment to this announcement.

### Key Dates

In accordance with ASX Listing Rule 3.13.1, below are key dates for the remainder of 2022:

Event	Date
FY22 Distribution payment date	Wednesday, 31 August
Closing date for receipt of Director nominations	Thursday, 29 September
Notice of AGM made available to securityholders	Monday, 10 October
Q1 2023 Operational Update announcement	Wednesday, 26 October
Annual General and General Meetings	Friday, 18 November

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.

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For more information, please contact:

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## MIRVAC GROUP 2022 ANNUAL GENERAL & GENERAL MEETINGS (AGM)

Dear Securityholder,

The 2022 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust (together, the AGM) will be held on Friday, 18 November 2022 at 11.00am (AEDT). Additional details about the AGM will be included in the Notice of Meeting and also on our AGM website at <https://www.mirvac.com/investor-centre/agm>

### Notice of Meeting

The AGM Notice of Meeting will be released to the ASX and published on our AGM website on or around Monday 10 October 2022.

Receiving your securityholder communications electronically is the most efficient way of staying informed. If you have already elected to receive securityholder communications in electronic form, a link to the Notice of Meeting and related materials will be automatically sent to the email address you have provided.

Please note that you will not receive a hard copy of the Notice of Meeting by mail unless you elect to receive securityholder communications in hard copy form via our share registry.

To request a hard copy or to learn more about your communication options please visit <https://www.mirvac.com/investor-centre/securities/securityholder-communications>

### AGM website

From on or around Monday 10 October 2022, our AGM website will provide all the information you need to access and participate in the AGM, including details on how to cast your vote and ask questions.

If you have any questions or require assistance, 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.

Thank you for your continued support. We look forward to welcoming you to our AGM in November.

A handwritten signature in black ink, appearing to read 'Michelle Favelle'.

Michelle Favelle  
Group Company Secretary