

16 November 2023

RESULTS OF MIRVAC GROUP 2023 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Thursday, 16 November 2023.

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, details of votes cast on each resolution together with the number of holders who voted.

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

Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) top 50 company with an integrated asset creation and curation capability. For more than 50 years, we've dedicated ourselves to creating extraordinary urban places and experiences. We have over \$35 billion of assets under management, together with a \$12 billion commercial and mixed use development pipeline, and a \$17 billion residential development pipeline, enabling us to deliver innovative and high-quality property for our customers, while driving long-term value for our securityholders.

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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 ROB SINDEL	NA	2,754,116,287 86.65%	362,559,462 11.41%	1,399,102 0.04%	365,167	59,850,885 1.88%	391,776 0.01%	2,816,412,440 88.58% 417 Holders	362,951,238 11.42% 41 Holders	371,667 47 Holders	Carried
2.2	RE-ELECTION OF CHRISTINE BARTLETT	NA	2,673,336,620 84.11%	443,337,952 13.95%	1,399,438 0.04%	261,061	59,826,122 1.88%	521,486 0.02%	2,735,607,796 86.04% 402 Holders	443,866,488 13.96% 62 Holders	261,061 42 Holders	Carried
2.3	RE-ELECTION OF SAMANTHA MOSTYN AO	NA	2,814,476,754 88.55%	302,196,939 9.51%	1,399,438 0.04%	263,194	59,820,054 1.88%	526,300 0.02%	2,876,741,862 90.48% 399 Holders	302,730,289 9.52% 62 Holders	263,194 40 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	2,901,653,451 91.30%	215,113,604 6.77%	1,371,452 0.04%	547,252	58,501,262 1.84%	1,495,478 0.05%	2,961,417,921 93.18% 300 Holders	216,817,132 6.82% 158 Holders	547,252 43 Holders	Carried
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,058,719,449 96.24%	58,001,335 1.82%	1,417,860 0.04%	523,490	58,300,207 1.83%	1,720,338 0.05%	3,118,324,100 98.11% 274 Holders	59,929,723 1.89% 180 Holders	528,662 45 Holders	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