



25 November 2009

## **ASX ANNOUNCEMENT**

### **MIRVAC REAL ESTATE INVESTMENT TRUST RESULTS OF UNITHOLDERS MEETING**

In accordance with ASX Listing Rule 3.13.2, we advise that both resolutions put to the Unitholders of Mirvac Real Estate Investment Trust and contained in the Notice of Meeting and Explanatory Memorandum dated 23 October 2009, were passed.

Details of the resolutions passed and the poll results in respect of each resolution are set out in the attached summary.

#### **For more information, please contact:**

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AFSL 233121

Mirvac Funds Management Limited  
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AFSL 220718

Mirvac REIT Management Limited  
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Mirvac Capital Investments  
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Mirvac Wholesale Funds Management  
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Mirvac PFA Limited  
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**MIRVAC REAL ESTATE INVESTMENT TRUST  
RESULTS UNITHOLDERS MEETING  
HELD ON 25 NOVEMBER 2009**

**Resolution 1 – Section 611, Item 7 Resolution**

The total number of votes cast on the poll relating to this resolution were:

	<b>Votes</b>	<b>%</b>
Votes in favour of the resolution	171,754,861	77.56
Votes against the resolution	49,703,178	22.44
Votes abstaining from the resolution	1,021,048	

Resolution 1 was passed by the required majority.

**Resolution 2 – Constitutional Amendment Resolution**

The total number of votes cast on the poll relating to this resolution were:

	<b>Votes</b>	<b>%</b>
Votes in favour of the resolution	171,738,756	77.64
Votes against the resolution	49,470,444	22.36
Votes abstaining from the resolution	1,268,064	

Resolution 2 was passed by the required majority.