

15 November 2024

RESULTS OF MIRVAC GROUP 2024 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Friday, 15 November 2024.

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 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) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately \$22 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately \$29 billion and a focus on delivering high-quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.

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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 JANE HEWITT	NA	2,892,565,304 89.56%	275,175,343 8.52%	972,697 0.03%	229,423	60,520,637 1.87%	388,807 0.01%	2,955,531,743 91.47% 373 Holders	275,564,150 8.53% 54 Holders	229,423 39 Holders	Carried
2.2	RE-ELECTION OF DAMIEN FRAWLEY	NA	2,992,266,987 92.65%	175,472,386 5.43%	972,697 0.03%	230,697	60,387,087 1.87%	522,357 0.02%	3,055,094,876 94.55% 378 Holders	175,994,743 5.45% 46 Holders	230,697 39 Holders	Carried
2.3	ELECTION OF JAMES CAIN	NA	3,053,721,352 94.56%	113,989,353 3.53%	1,002,639 0.03%	325,031	60,293,109 1.87%	520,727 0.02%	3,116,440,205 96.46% 376 Holders	114,510,080 3.54% 45 Holders	375,031 50 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	3,030,733,041 94.24%	123,289,509 3.83%	973,434 0.03%	13,388,633	59,510,563 1.85%	1,366,930 0.04%	3,091,341,717 96.12% 274 Holders	124,671,846 3.88% 139 Holders	13,389,633 49 Holders	Carried
4	PARTICIPATION BY THE GROUP CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,114,669,152 97.11%	30,887,543 0.96%	1,021,342 0.03%	21,767,013	59,465,934 1.85%	1,451,126 0.05%	3,175,277,107 98.99% 264 Holders	32,354,076 1.01% 150 Holders	21,767,013 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

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