

20 November 2025

## RESULTS OF MIRVAC GROUP 2025 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Thursday, 20 November 2025.

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.

**MIRVAC GROUP**

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2.1	RE-ELECTION OF ROB SINDEL	NA	3,014,958,100 93.43%	144,435,067 4.48%	1,226,091 0.04%	184,371	64,328,948 1.99%	2,145,686 0.07%	3,082,406,610 95.46% 360 Holders	146,580,753 4.54% 33 Holders	184,371 42 Holders	Carried
2.2	RE-ELECTION OF PETER NASH	NA	2,260,917,899 70.33%	898,475,268 27.95%	1,226,091 0.04%	12,684,922	51,666,235 1.61%	2,307,848 0.07%	2,315,703,179 71.99% 351 Holders	900,783,633 28.01% 44 Holders	12,684,922 44 Holders	Carried
2.3	ELECTION OF ROSEMARY HARTNETT	NA	3,159,388,116 97.90%	5,000 0.00%	1,225,646 0.04%	187,286	64,256,778 1.99%	2,215,437 0.07%	3,226,764,011 99.93% 350 Holders	2,220,437 0.07% 39 Holders	187,286 41 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	3,064,411,928 95.46%	78,718,378 2.45%	1,209,214 0.04%	16,424,568	62,994,723 1.96%	2,983,739 0.09%	3,128,682,540 97.46% 272 Holders	81,702,117 2.54% 110 Holders	16,424,568 48 Holders	Carried
4	PARTICIPATION BY THE GROUP CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,127,905,014 97.43%	15,326,211 0.48%	1,145,739 0.04%	16,368,363	62,881,154 1.96%	3,116,069 0.10%	3,191,998,065 99.43% 249 Holders	18,442,797 0.57% 135 Holders	16,368,363 41 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