

16 November 2017

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2017 RESULTS

The Annual General and General Meetings (the “Meetings”) of Mirvac Group were held today, Thursday, 16 November 2017.

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 proxies received and votes cast on each resolution.

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ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF MS CHRISTINE BARTLETT	2,949,353,188	10,840,520	5,297,340	371,242	10,760,153	600,085	2,970,878,804 99.62%	11,440,605 0.38%	371,242
2.2 RE-ELECTION OF MR PETER HAWKINS	2,942,853,020	17,361,844	5,282,753	364,673	10,603,970	779,410	2,964,207,403 99.39%	18,141,717 0.61%	364,673
3 ADOPTION OF REMUNERATION REPORT	2,853,487,152	93,982,826	5,045,512	13,346,800	8,975,749	2,364,612	2,867,573,208 96.75%	96,364,011 3.25%	13,356,352
4 PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	2,860,818,610	96,052,949	5,064,780	3,925,951	8,803,182	2,593,595	2,874,858,495 96.68%	98,657,557 3.32%	6,736,177

** - 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