

19 November 2019

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2019 RESULTS

The Annual General and General Meetings (the “Meetings”) of Mirvac Group were held today, Tuesday, 19 November 2019.

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
Tuesday, 19 November, 2019

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 For	Votes Against	Discretionary Chairman of Meeting Other Nominated Person/s	Total Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **	Resolution Result
2.1 RE-ELECTION OF MR JOHN MULCAHY	3,172,684,317	26,451,313	2,879,389 2,125,144	5,004,533	12,874,303	10,198,920	811,809	3,193,171,878 99.15%	27,263,122 0.85%	12,874,303	Carried
2.2 RE-ELECTION OF MR JAMES M. MILLAR AM	3,173,512,454	25,602,644	2,876,817 2,125,144	5,001,961	12,893,045	10,089,471	921,258	3,193,887,994 99.18%	26,523,902 0.82%	12,893,045	Carried
2.3 ELECTION OF MS JANE HEWITT	3,192,015,414	7,045,482	2,885,307 2,125,144	5,010,451	12,943,119	10,478,751	539,726	3,212,787,507 99.76%	7,585,208 0.24%	12,944,336	Carried
2.4 ELECTION OF MR PETER NASH	3,135,028,271	64,052,174	2,891,976 2,127,984	5,019,960	12,914,061	10,435,540	545,072	3,155,767,879 97.99%	64,597,246 2.01%	12,914,061	Carried
3 ADOPTION OF REMUNERATION REPORT	3,038,078,219	161,019,986	2,046,412 2,115,101	4,161,513	12,893,893	8,729,647	2,266,393	3,051,195,433 94.92%	163,309,206 5.08%	12,906,701	Carried
4.1 ISSUE OF SECURITIES UNDER THE LONG-TERM PERFORMANCE PLAN	3,067,527,998	131,373,421	2,211,626 2,117,578	4,329,204	12,927,207	8,408,488	2,559,269	3,080,405,313 95.83%	133,941,276 4.17%	12,935,515	Carried
4.2 ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	3,192,799,551	6,009,921	2,220,766 2,117,578	4,338,344	13,010,014	8,696,255	2,266,240	3,205,959,532 99.74%	8,298,988 0.26%	13,018,322	Carried
5 PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	3,061,294,516	137,605,525	2,173,875 2,115,101	4,288,976	12,968,813	8,275,336	2,668,573	3,074,003,820 95.64%	140,275,315 4.36%	12,977,121	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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	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
6 REFRESH OF INSTITUTIONAL PLACEMENT	2,682,219,768	52,851,976	3,074,445 2,092,325	5,166,770	476,775,952	9,056,720	1,155,212	2,701,709,255 98.04%	54,015,774 1.96%	476,785,477	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