



ASX
RELEASE

20 November 2014

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2014 RESULTS

The Annual General and General Meetings (the “Meetings”) of Mirvac Group were held today, Thursday, 20 November 2014.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, we advise that all resolutions were passed by way of a poll. The total number of proxies received and votes cast on each poll is attached.

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MIRVAC GROUP

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL AND GENERAL MEETINGS
Thursday, 20 November, 2014

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 PETER HAWKINS	2,835,594,422	13,383,870	6,202,687	2,302,465	13,720,384	974,806	2,857,746,396 99.50%	14,436,255 0.50%	2,312,392
2.2 RE-ELECTION OF ELANA RUBIN	2,835,537,400	13,435,659	6,196,375	2,319,419	13,578,043	1,124,231	2,857,481,674 99.49%	14,630,154 0.51%	2,434,336
3 ADOPT THE REMUNERATION REPORT OF MIRVAC LIMITED	2,825,246,727	21,612,205	6,059,226	4,565,286	4,775,023	9,870,701	2,836,239,061 98.89%	31,730,068 1.11%	4,602,138
4 APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	2,744,595,224	101,339,584	6,123,682	5,424,901	9,464,318	5,180,199	2,760,497,137 96.28%	106,642,243 3.72%	5,430,627
5 APPROVE THE PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN	2,836,260,590	10,686,322	6,109,389	4,427,143	4,228,231	10,397,828	2,846,739,531 99.26%	21,339,880 0.74%	4,448,342

** - 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