



ASX Release

14 November 2013

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2013 RESULTS

The Annual General and General Meetings (the "Meetings") of Mirvac Group were held today, Thursday, 14 November 2013.

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.

For more information, please contact:

Media enquiries:
Marie Festa
Group Executive, External Affairs
+61 2 9080 8956

Investor enquiries:
Jessica O'Brien
Group General Manager, Investor Relations
+61 2 9080 8458



MIRVAC GROUP

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

ANNUAL GENERAL AND GENERAL MEETINGS
Thursday, 14 November, 2013

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):				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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 Re-elect James Millar as a Director of Mirvac Limited	2,708,636,688	43,448,022	8,092,723	23,621,564	2,718,175,647 98.40%	44,075,174 1.60%	23,797,654
2.2 Re-elect John Mulcahy as a Director of Mirvac Limited	2,684,357,204	43,977,544	7,960,034	47,499,619	2,694,534,951 98.39%	43,991,454 1.61%	47,558,188
3 Adopt the Remuneration Report of Mirvac Limited	2,691,245,879	58,656,003	7,777,890	26,103,390	2,695,875,147 97.74%	62,291,829 2.26%	26,390,812
4 Amendment to the Mirvac Limited Constitution – Capital Reallocation	2,749,457,536	1,815,863	8,119,996	24,407,715	2,759,581,277 99.93%	1,841,978 0.07%	24,668,047
5 Other Constitutional Amendments – ML Constitution	2,749,258,406	1,681,099	8,198,305	24,663,300	2,759,479,844 99.94%	1,681,099 0.06%	24,865,359
6 Amendment to the MPT Constitution – Capital Reallocation	2,749,373,684	1,783,174	8,195,686	24,448,566	2,759,557,358 99.93%	1,795,379 0.07%	24,661,509
7 Other Constitutional Amendments - MPT Constitution	2,749,173,066	1,693,373	8,356,371	24,578,300	2,759,536,011 99.94%	1,705,578 0.06%	24,783,463
8.1 Approve the issue of stapled securities under the Mirvac Group Long Term Performance Plan	2,711,874,146	40,202,751	8,052,151	23,661,442	2,720,319,803 98.54%	40,254,957 1.46%	23,924,106
8.2 Approve the issue of stapled securities under the Mirvac Group General Employee Exemption Plan	2,741,868,379	10,187,768	8,099,799	23,634,544	2,750,375,426 99.63%	10,230,517 0.37%	23,882,117
9 Approve the participation by the CEO & Managing Director in the Mirvac Group Long Term Performance Plan	2,712,156,085	40,037,724	8,036,589	23,560,092	2,717,072,025 98.41%	43,826,354 1.59%	23,589,681
10 Ratify and approve the issue of 236,686,391 stapled securities under the institutional placement completed on 17 May 2013	2,524,013,888	35,757,185	8,221,011	173,215,179	2,533,638,484 98.46%	39,586,148 1.54%	198,189,128

** - 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

This report was produced from the Link Market Services AGM System v2007