

ASX Release / Media Release

17 November 2011

MIRVAC GROUP RESULTS OF ANNUAL GENERAL AND GENERAL MEETINGS

The 2011 Annual General and General Meetings of the Mirvac Group were held today Thursday, 17 November 2011.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporation Act 2001* (Cth), I advise that the outcome of each resolution put to the meetings were as follows:

2. Re-election and Election of Directors

2.1 Re-election of Peter Hawkins as a Director

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Open	Against	Abstain
2,342,250,700	11,328,081	12,488,256	3,436,217

The motion was carried as an ordinary resolution of Mirvac Limited on a show of hands.

2.2 Election of Elana Rubin as a Director

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Open	Against	Abstain
2,342,291,723	11,342,082	12,650,487	3,218,962

The motion was carried as an ordinary resolution of Mirvac Limited on a show of hands.

ASX Release / Media Release

3. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Open	Against	Abstain
2,253,629,143	10,457,592	98,413,240	7,005,340

The motion was carried as an ordinary resolution of Mirvac Limited on a poll details of which are:

For	Against	Abstain
2,260,825,549	101,848,915	7,007,412

4. Amendments to the Constitution of Mirvac Property Trust

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Open	Against	Abstain
2,346,875,659	11,958,335	6,409,064	4,256,216

The motion was carried as a special resolution of Mirvac Property Trust on a poll details of which are:

For	Against	Abstain
2,360,013,049	6,418,075	4,258,288

5. Participation by the Managing Director in the Long Term Performance Plan

The instructions given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

For	Open	Against	Abstain
2,263,166,559	11,038,724	88,498,189	6,801,843

The motion was carried as a separate ordinary resolution of each of Mirvac Limited and Mirvac Property Trust on a show of hands.

For more information, please contact:
Sonya Harris
Company Secretary & General Counsel
+61 2 9080 8411