

12 November 2015

MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2015 RESULTS

The Annual General and General Meetings (the “Meetings”) of Mirvac Group were held today, Thursday, 12 November 2015.

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, 12 November, 2015

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF JOHN PETERS	2,826,048,180	811,137	5,623,045	12,750,337	12,061,514	678,685	2,845,055,250	1,489,822	12,780,337
2.2 ELECTION OF CHRISTINE BARTLETT	2,816,863,469	9,959,997	5,604,916	12,804,317	12,109,382	603,882	2,835,885,530	10,563,879	12,849,065
2.3 ELECTION OF SAMANTHA MOSTYN	2,796,792,502	29,972,275	5,680,297	12,787,625	11,908,520	804,744	2,815,689,082	30,821,767	12,787,625
3 ADOPTION OF REMUNERATION REPORT	2,801,446,221	23,742,473	5,458,727	14,578,555	3,983,294	8,705,362	2,811,150,273	32,459,835	14,579,052
4 PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	2,808,555,932	15,926,475	6,122,445	14,627,847	3,544,109	8,827,203	2,818,973,518	24,767,995	15,215,009

** - 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