ASX Release

mirvac

17 November 2026

RESULTS OF MIRVAC GROUP 2026 ANNUAL GENERAL AND GENERAL MEETINGS

The Mirvac Group Annual General and General Meetings (AGM) were held today, Tuesday, 17 November 2026.

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 valid proxies received, details of votes cast on each resolution together with the number of holders who voted.

A recording of the AGM webcast will be made available on the Mirvac website in due course.

For more information, please contact:

Media enquiries:
Kate Lander
General Manager, Communications
+61 439 770 390

Investor enquiries:
Gavin Peacock, CFA
General Manager, Investor Relations
+61 477 299 729

About Mirvac
Founded in 1972, Mirvac is an Australian Securities Exchange (ASX) listed company. We own and manage assets across office, retail, industrial and the living sectors in our investment portfolio, with approximately $24 billion of assets under management. Our development activities span commercial and mixed-use and residential, with a development pipeline of approximately $27 billion and a focus on delivering high quality, innovative and sustainable real estate for our customers, while driving long-term value for our securityholders.

Mirvac's Privacy Policy is on our website or contact our Privacy Officer on T +61 2 9080 8000

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MIRVAC GROUP

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2.1	RE-ELECTION OF JAMES CAIN	NA	3,104,316,936 96.32%	53,653,652 1.66%	988,172 0.03%	112,987	61,823,521 1.92%	2,255,251 0.07%	3,169,451,076 98.27% 302 Holders	55,940,240 1.73% 44 Holders	162,987 22 Holders	Carried
2.2	RE-ELECTION OF DAMIEN FRAWLEY	NA	3,103,970,374 96.30%	53,995,181 1.68%	993,205 0.03%	82,731	61,616,717 1.91%	2,492,311 0.08%	3,168,862,328 98.25% 297 Holders	56,518,829 1.75% 49 Holders	173,146 20 Holders	Carried
2.3	ELECTION OF JANELLE HOPKINS	NA	3,157,965,616 97.98%	860 0.00%	992,760 0.03%	183,041	61,826,050 1.92%	2,182,192 0.07%	3,223,136,873 99.93% 305 Holders	2,214,389 0.07% 35 Holders	203,041 27 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	3,021,135,949 94.57%	108,286,559 3.39%	993,205 0.03%	28,600,884	61,101,593 1.91%	3,032,329 0.09%	3,083,343,744 96.51% 227 Holders	111,391,030 3.49% 112 Holders	28,600,884 22 Holders	Carried
4	PARTICIPATION BY THE GROUP CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	NA	3,134,754,700 97.48%	16,072,073 0.50%	998,205 0.03%	7,216,020	61,167,572 1.90%	2,941,949 0.09%	3,197,041,439 99.41% 212 Holders	19,048,199 0.59% 122 Holders	7,246,020 27 Holders	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