Level 26, 60 Margaret Street
Sydney NSW 2000
Australia

T +61 2 9080 8000
www.mirvac.com

mirvac

ASX Release / Media Release

11 November 2010

The Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

MIRVAC GROUP
RESULTS OF ANNUAL GENERAL/GENERAL MEETINGS

The 2010 Annual General/General Meetings of the Mirvac Group were held today Thursday, 11 November 2010.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the outcome of each resolution put to the meetings was as follows:

2. Re-election and election of Directors

2.1 Re-election of James MacKenzie as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
1,991,398,385	45,305,630	179,590,991	14,533,644

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

2.2 Election of James Millar as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,177,523,024	45,487,964	5,336,550	2,475,599

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

2.3 Election of John Mulcahy as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,175,381,298	45,330,744	5,181,178	4,916,986

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

3. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
1,629,589,426	45,092,939	551,118,699	5,015,599

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

4. Amendments to the Constitution of Mirvac Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,176,846,934	45,452,066	4,919,071	3,610,579

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

5. Amendments to the Constitution of Mirvac Property Trust

The instructions given to validly appointed proxies in respect of the resolution were as follows:,

For	Against	Abstain
2,217,913,436	7,741,044	3,753,965

The motion was carried as a special resolution of Mirvac Property Trust on a Poll.

6. Employee Security Acquisition Plans

6.1 Issue of securities under the Mirvac Group Long Term Performance Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,042,081,110	46,257,735	137,969,797	4,178,943

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

6.2 Issue of securities under the Mirvac Group General Employee Exemption Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,106,563,273	46,387,316	73,341,934	4,195,062

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

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
1,669,448,343	46,244,321	509,053,442	5,751,577

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

8. Ratification of issues of stapled securities in the past year

8.1 Mirvac Group General Employee Exemption Plan in December 2009

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,112,791,434	46,365,214	68,497,056	2,897,800

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

8.2 Capital Raising - Institutional Placement in April 2010

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstain
2,086,197,528	46,600,540	27,436,102	62,527,041

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

Yours faithfully

Sonya Harris

Sonya Harris
General Counsel & Company Secretary