

ASX Release / Media Release

15 November 2012

MIRVAC GROUP RESULTS OF THE 2012 ANNUAL GENERAL AND GENERAL MEETINGS

The Annual General and General Meetings ("the Meetings") of the Mirvac Group were held today Thursday, 15 November 2012.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporation Act 2001* (Cth), I advise that all resolutions were approved by the requisite majorities.

Mirvac had 2,568 securityholders who voted by proxy at the Meetings.

Today at the Meetings, Mirvac had 103 securityholders present, representing approximately 0.14 per cent of Mirvac's issued capital.

Please see the attached schedule for details of the results of the Meetings.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Mezrani'.

Margaret Mezrani
Company Secretary

MIRVAC GROUP

ANNUAL GENERAL MEETING
Thursday, 15 November, 2012

RESULT OF GENERAL MEETING (ASX REPORT)

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 MACKENZIE AS A DIRECTOR OF MIRVAC LIMITED	2,152,182,032	297,452,378	9,048,573	30,451,402	2,163,158,201 87.84%	299,560,049 12.16%	30,526,481
2.2 ELECT JOHN PETERS AS A DIRECTOR OF MIRVAC LIMITED	2,453,056,007	5,375,079	9,205,267	21,498,032	2,464,450,882 99.70%	7,377,283 0.30%	21,546,480
2.3 ELECT MARINA SANTINI DARLING AS A DIRECTOR OF MIRVAC LIMITED	2,444,925,647	12,539,105	9,241,666	22,426,955	2,456,352,341 99.41%	14,511,489 0.59%	22,479,803
2.4 ELECT GREGORY DYER AS A DIRECTOR OF MIRVAC LIMITED	2,454,291,530	3,024,597	9,222,991	22,595,267	2,467,646,802 99.88%	3,054,485 0.12%	22,673,358
3 ADOPT THE REMUNERATION REPORT OF MIRVAC LIMITED	2,383,305,866	74,599,539	8,711,114	22,418,566	2,390,005,924 96.77%	79,775,754 3.23%	23,153,103
4 AMENDMENT TO THE MIRVAC LIMITED CONSTITUTION CAPITAL REALLOCATION	2,453,450,937	3,823,299	9,478,111	22,382,038	2,467,029,344 99.84%	3,929,978 0.16%	22,425,923
5 AMENDMENT TO THE MPT CONSTITUTION CAPITAL REALLOCATION	2,453,395,379	3,852,012	9,511,168	22,375,826	2,467,040,063 99.84%	3,935,725 0.16%	22,409,457
6.1 APPROVE THE PARTICIPATION BY THE FINANCE DIRECTOR IN THE MIRVAC LONG TERM PERFORMANCE PLAN	2,425,894,163	32,192,441	8,942,219	22,105,562	2,434,877,854 98.57%	35,356,491 1.43%	23,135,900
6.2 APPROVE THE PARTICIPATION BY THE INCOMING MANAGING DIRECTOR IN THE MIRVAC LONG TERM PERFORMANCE PLAN	2,426,084,204	31,935,328	8,967,762	22,133,362	2,433,143,213 98.50%	37,037,923 1.50%	23,175,380

** - 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