

31 August 2021

## MIRVAC GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2021

In accordance with ASX Listing Rule 3.17.1, notice is provided regarding a letter to securityholders in relation to the upcoming Mirvac Group Annual General and General Meetings (AGM) on Tuesday 16 November 2021 at 11.00am (AEDT), which will be held as a fully virtual meeting.

The letter is provided as an attachment to this announcement.

### Key Dates

In accordance with ASX Listing Rule 3.13.1, below are key dates for the remainder of 2021:

| Event  | Date                 |
|--|----------------------|
| FY21 Distribution payment date                   | Tuesday, 31 August   |
| Closing date for receipt of Director nominations | Friday, 24 September |
| Notice of AGM made available to securityholders  | Monday, 11 October   |
| Q1 2022 Operational Update announcement          | Thursday, 21 October |
| Annual General and General Meetings              | Tuesday, 16 November |

Should securityholders require any additional information please contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) between 8:30am and 5:30pm (Sydney time) on business days.

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For more information, please contact:

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## MIRVAC GROUP 2021 VIRTUAL ANNUAL GENERAL & GENERAL MEETINGS (AGM)

Dear Securityholder,

As the COVID-19 pandemic continues to impact the world, the health and safety of our people, customers, securityholders and communities continues to remain our top priority.

As a result of the ongoing uncertainty around physical distancing and travelling restrictions, the 2021 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust (together, the AGM) will be held as a virtual meeting on Tuesday, 16 November 2021 at 11.00am AEDT.

### Virtual AGM

All securityholders will be able to participate in the 2021 AGM regardless of geographic location. To attend online and participate, you will need to log in to an online platform provided by our share registry, Link Market Services. These details will be set out in the Notice of Meeting and also on our AGM website.

Our virtual AGM will provide you with similar opportunities to participate online as you would have if you had attended an AGM in person. You will be able to hear and view presentations from the Chairman of the Board, John Mulcahy, and from the Chief Executive Officer & Managing Director, Susan Lloyd-Hurwitz, as well as vote and ask questions live during the meeting.

### Notice of Meeting

Our Notice of Meeting will be released online on our AGM website and will be emailed to securityholders on Monday, 11 October 2021. Please note that we will not be sending you a hard copy of the Notice of Meeting and Voting form by post ahead of the AGM.

### AGM website

From Monday, 11 October 2021, our AGM website at [www.mirvac.com/2021-agm](http://www.mirvac.com/2021-agm) will provide all the information you need to access and attend the virtual AGM, including advice on how to cast your vote and ask questions ahead of the AGM and during the AGM.

### Securityholder emails

Receiving communications electronically is the best way to stay informed and keep in touch about your securityholding. I encourage you to take this opportunity to switch to paperless communications. To receive securityholder communications electronically, including the Notice of Meeting, simply log in using your securityholder details at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and follow the prompts to complete all the details.

## Key dates

For your information, below are key dates for the remainder of 2021:

| Event   | Date                 |
|---|----------------------|
| FY21 Distribution payment date                                      | Tuesday, 31 August   |
| Closing date for receipt of Director nominations for Mirvac Limited | Friday, 24 September |
| Notice of AGM made available to securityholders                     | Monday, 11 October   |
| Q1 2022 Operational Update announcement                             | Thursday, 21 October |
| Annual General and General Meetings                                 | Tuesday, 16 November |

If you have any questions or require assistance, please contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) between 8.30am and 5.30pm (Sydney time) on business days.

Thank you for your continued support. We look forward to welcoming you to our virtual AGM in November.



Michelle Favelle  
Group Company Secretary