

## ASX Release / Media Release

14 November 2008

The Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **MIRVAC GROUP RESULTS OF ANNUAL GENERAL/GENERAL MEETINGS**

The 2008 Annual General/General Meetings of the Mirvac Group were held today Friday 14 November 2008.

In accordance with Listing Rule 3.13.2 the outcome of each resolution put to the Meetings was as follows:-

#### **Agenda Item 2 - Re-election of Directors**

##### **a) Mr Peter Hawkins**

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
658,428,358	7,813,005	1,688,978	617,347	668,547,688

##### **b) Ms Penelope Morris**

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
658,320,299	7,849,931	1,755,245	626,513	668,551,988

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### Agenda Item 3 - Remuneration Report

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
637,994,166	7,900,857	19,752,906	2,891,812	668,539,741

### Agenda Item 4 - Increase in Maximum Aggregate of Non-Executive Directors' Remuneration.

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
645,246,553	3,218,665	15,309,641	967,453	664,742,312

### Agenda Item 5 - Participation by the Managing Director in the Long Term Performance Plan.

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
650,176,785	7,996,347	9,276,745	1,090,864	668,540,741

### Agenda Item 6 - Amendment to Rule 6.4 of the Distribution Reinvestment Plan Rules.

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:

For	Open	Against	Abstain	Total
657,267,589	8,012,391	1,748,375	1,521,598	668,549,953

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### Agenda Item 7 - Ratification of issues of stapled securities in the past year.

#### a) Capital Placement to Nakheel

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:-

For	Open	Against	Abstain	Total
484,450,068	8,117,339	2,004,829	173,970,451	668,542,687

#### b) Underwriting of the June Quarter 2008 Distribution Reinvestment Plan.

This resolution was passed on a show of hands.

The proxies received in respect of this resolution were:-

For	Open	Against	Abstain	Total
657,012,851	8,174,098	1,335,319	2,029,720	668,551,988

Yours faithfully



**Michael Smith**  
Group Company Secretary

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Mirvac is a leading ASX-listed, integrated real estate group with approximately \$27.2 billion of activities under control across the real estate investment and development spectrum.

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