

# Frequently Asked Questions

## 1. WHEN IS MIRVAC'S AGM?

The Annual General Meeting of Members of Mirvac Limited (ML) and a General Meeting of Members of Mirvac Property Trust (AGM) will be held on Friday, 18 November 2022 commencing at 11.00am (AEDT) at Level 25, 200 George Street, Sydney NSW 2000 and online at [meetings.linkgroup.com/MGR22](https://meetings.linkgroup.com/MGR22).

## 2. CAN YOU SEND ME A VOTING FORM SO I CAN VOTE?

If you are a Securityholder or proxyholder, you may vote in person at the AGM by poll or via the online platform before the closure of voting.

Securityholders may also lodge their direct vote prior to the AGM. Securityholders who lodge a direct vote do not need to appoint a proxy to act on their behalf. For further details refer to the 2022 Notice of Meeting and the Online Meeting Guide at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

If you would like a hard copy Voting Form or need any assistance, please contact Link Market Services on +61 1800 356 444 (within or outside Australia) between 8.30am and 5.30pm (Sydney time).

## 3. HOW WILL I VOTE OR ASK A QUESTION AHEAD OF THE AGM?

You may lodge your direct vote prior to the AGM at [meetings.linkgroup.com/MGR22](https://meetings.linkgroup.com/MGR22). Direct votes must be received by 11.00am (AEDT) Wednesday, 16 November 2022.

We encourage Securityholders to submit any questions prior to the AGM. You may submit your questions online at [vote.linkmarketservices.com/MGR](https://vote.linkmarketservices.com/MGR) and these must be received by 5.00pm (AEDT) on Friday, 11 November 2022.

## 4. WHAT IS THE DEADLINE FOR LODGING DIRECT VOTES AND QUESTIONS PRIOR TO THE AGM?

See answers to Question 3 above.

## 5. I CAN'T ATTEND THE AGM AT THE SCHEDULED TIME, CAN I VIEW LATER?

Yes, you are able to watch a recording of the AGM on the Mirvac website after the conclusion of the AGM at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

## 6. DO I NEED MY SRN/HIN TO ATTEND THE AGM ONLINE?

No, you do not need your SRN/HIN to watch the AGM. However, you will need your SRN/HIN if you wish to vote or ask a question at the AGM.

You can find your SRN/HIN on:

- the Welcome Letter or other documentation you received when you first became a Mirvac Securityholder; or
- your most recent Distribution Statement.

## 7. HOW DO I ATTEND THE AGM ONLINE?

- On the day of the AGM, enter the MGR voting link [meetings.linkgroup.com/MGR22](https://meetings.linkgroup.com/MGR22) into your web browser on a mobile or online device;
- Log in to the portal using your full name, mobile number and email address;
- Then click on the 'Register and Watch' button at the bottom of the screen; and
- At the commencement of the AGM, you will see on your screen a live webcast of the virtual AGM on the left and the presentation slides on the right.

For further information, please refer to the Online Meeting Guide at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

## 8. HOW DO I VOTE AND ASK A QUESTION ONLINE AT THE AGM?

Follow the steps in Question 7 above and then continue with the following steps.

- At the bottom of your screen where you can see the live webcast of the virtual AGM, there are two buttons, one is 'Get a Voting Card' and the other is the 'Ask a Question' button;
- Securityholders and appointed proxyholders who wish to vote will need to click the 'Get a Voting Card' button and register;

- If you are a Securityholder, and you wish to ask a question or vote, you will need to enter your SRN/HIN and postcode;
- If you are a proxyholder, you will need your proxy code which Link Market Services will email to you no later than 24 hours prior to the AGM;
- Click the 'Submit Details and Vote' button;
- To vote:
  - your voting card will appear with all of the resolutions to be voted on at the AGM. You may need to use the scroll bar on the right-hand side of the voting card to view all of the resolutions;
  - place your vote by clicking on the 'For', 'Against', or 'Abstain' voting buttons; and
  - once you have finished voting on the resolutions scroll down to the bottom of the box and click the 'Submit Vote' button; and
- To ask a question, click the 'Ask a Question' button located at the bottom or top of your screen:
  - select the item of business your question relates to by clicking the 'Regarding' button and type your question in the 'Question' section provided; and
  - once you have typed your question, click the button 'Submit Question'.

For further information, please refer to the Online Meeting Guide at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

## 9. IF I VOTE PRIOR TO THE AGM CAN I STILL ATTEND ONLINE AT THE SCHEDULED TIME?

Yes, you can log in to the online AGM from 10.00am (AEDT) on Friday, 18 November 2022 by visiting [meetings.linkgroup.com/MGR22](https://meetings.linkgroup.com/MGR22).

Follow the steps in Question 7 above to watch the live video webcast of the AGM on the left and the presentation slides on the right.

You do not need to register for a voting card if you have previously voted. However, if you wish to ask a question you will need to register (see the answers to Questions 7 and 8).

## 10. IF I AM A FEW MINUTES LATE LOGGING INTO THE ONLINE AGM SITE AM I STILL ALLOWED ENTRY? WHAT IS THE LATEST TIME I CAN LOGIN TO VOTE AT THE AGM IF I MISS REGISTRATION?

Yes, you can join the AGM and register to vote at any time up until the conclusion of the AGM by following the steps outlined in the answers for Questions 7 and 8. Voting will close 5 minutes after the conclusion of the AGM.

A recording of the virtual AGM will also be available to view after the conclusion of the AGM at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

## 11. HOW DO I WATCH THE AGM AS A NON-VOTING SECURITYHOLDER OR VISITOR?

Visitors and non-voting Securityholders can register to view the online AGM at [meetings.linkgroup.com/MGR22](https://meetings.linkgroup.com/MGR22).

Follow the steps set out above in the answer to Question 7. Please note, only registered Securityholders and proxyholders will be able to vote or ask a question.

A recording of the virtual AGM will also be available to view after the conclusion of the AGM at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm).

## 12. WHAT IS THE DATE OF MIRVAC'S 2023 AGM?

The date of Mirvac's 2023 AGM will be published in the 2023 Annual Report, which will be released in August 2023.

## 13. WHERE DO I GET HELP IF NEEDED DURING THE AGM?

Please refer to the Online Meeting Guide at [mirvac.com/investor-centre/agm](https://mirvac.com/investor-centre/agm) or contact Mirvac's Investor Information line on +61 1800 356 444 (within or outside Australia) at any time during or prior to the AGM between 8.30am and 5.30pm (Sydney time) on business days.