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MIRVAC GROUP 2026 ANNUAL GENERAL & GENERAL MEETINGS

Dear Securityholder

The 2026 Annual General Meeting of securityholders of Mirvac Limited and the General Meeting of securityholders of Mirvac Property Trust (together, the AGM) will be held on **Tuesday, 17 November 2026 at 10.00am (AEDT)**. Securityholders are invited to attend the AGM at Level 25, 200 George Street, Sydney NSW 2000.

Alternatively, the AGM can be viewed live via webcast at meetings.lumiconnect.com/300-036-076-878. You may submit written questions or ask questions verbally via the webcast by following the prompts and instructions.

If you would like to vote, please ensure you do so prior to the AGM as you will not be able to vote via the webcast during the meeting. Information on how to vote before the AGM is included in the Notice of Meeting.

The Notice of Meeting can be viewed and downloaded at www.mirvac.com/investor-centre/agm.

You can request a hard copy of the Notice of Meeting or Voting Form by contacting MUFG Corporate Markets* on **+61 1800 356 444** (within or outside Australia) between 8.30am and 5.30pm (Sydney time) on business days.

Securityholders should monitor the Mirvac website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the AGM.

The Board and management of Mirvac look forward to welcoming you to the AGM and providing an update on Mirvac's activities.

Michelle Favelle
Group Company Secretary
12 October 2026

**Previously known as Link Market Services*