



30 April 2009

BSX ANNOUNCEMENT

MIRVAC PFA DIVERSIFIED PROPERTY TRUST RESULTS OF GENERAL MEETING

In accordance with BSX Listing Rule 3.23, we advise that both resolutions put to the Investors of Mirvac PFA Diversified Property Trust and contained in the Notice of Meeting dated 4 March 2009, were passed.

Details of the resolutions passed and the poll results in respect of each resolution are set out in the attached summary.

For more information, please contact, Mirvac Investment Management:

Ben Hindmarsh
Trust Manager, Mirvac PFA Diversified Property Trust
T: +61 2 9080 8000

Andrew Butler
Director, Listed and Unlisted Funds
T: +61 2 9080 8000

Mirvac Investment Management manages approximately \$7.6 billion on behalf of more than 34,000 institutional and retail investors across listed, unlisted and wholesale funds and joint ventures. Mirvac Investment Management is part of Mirvac, a leading investment manager and pre-eminent residential developer.

Mirvac Limited
ABN 92 003 280 589

Mirvac Funds Limited
ABN 70 002 561 643
AFSL 230721

Mirvac Funds Management Limited
ABN 78 057 417 663
AFSL 223718

Mirvac REIT Management Limited
ABN 70 002 060 228
AFSL 233787

Mirvac Capital Investments
Pty Limited
ABN 86 093 644 252

Mirvac Wholesale Funds Management
Limited
ABN 36 070 204 727
AFSL 226441

Mirvac PFA Limited
ABN 58 078 100 580
AFSL 224106

Mirvac Management Limited
ABN 29 085 453 206
AFSL 233116

**MIRVAC PFA DIVERSIFIED PROPERTY TRUST
RESULTS OF THE GENERAL MEETING
HELD ON 30 APRIL 2009**

Resolution 1 – Delisting the Trust from the Bendigo Stock Exchange

The total number of votes cast on the poll relating to this resolution were:

	Votes	%
Votes in favour of the resolution	123,850,071	81.39
Votes against the resolution	28,325,535	18.61
Votes abstaining from the resolution	439,936	

Resolution 1 was passed by the required majorities.

Resolution 2 – Changes to the Trust Constitution to facilitate new strategy

The total number of votes cast on the poll relating to this resolution were:

	Votes	%
Votes in favour of the resolution	118,316,060	78.00
Votes against the resolution	33,369,911	22.00
Votes abstaining from the resolution	929,571	

Resolution 2 was passed by the required majorities.