

ASX / Media Release

12 November 2019

Results of Annual General Meeting

Ingenia Communities Group (ASX: INA) is pleased to announce the results of its 2019 Annual General Meeting (**AGM**) held earlier today. All resolutions were passed on a poll.

Details of the total number of valid proxies received and the total number of votes cast in respect of each resolution are attached.

ENDS

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Ingenia Communities Holdings Limited (ACN 154 444 925), Ingenia Communities Fund (ASRN 107 459 576) and Ingenia Communities Management Trust (ARSN 122 928 410). The Responsible Entity for each scheme is Ingenia Communities RE Limited (ACN 154 464 990) (AFSL415862).



ANNUAL GENERAL MEETING
Tuesday, 12 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
A1 AMENDMENT TO THE CONSTITUTION OF THE TRUST	201,741,344	3,194,391	278,100 96,584	374,684	722,183	204,574,936 98.42%	3,291,902 1.58%	722,183	Carried
B1 AMENDMENT TO THE CONSTITUTION OF THE FUND	201,786,523	3,178,832	249,171 96,584	345,755	721,492	204,591,186 98.42%	3,276,343 1.58%	721,492	Carried
C2 REMUNERATION REPORT	173,895,339	4,037,535	236,922 96,584	333,506	508,440	175,232,389 97.75%	4,038,462 2.25%	508,440	Carried
C3.RE-ELECTION OF MR ROBERT MORRISON 1	205,151,752	73,067	223,567 96,584	320,151	487,632	208,028,322 99.96%	73,067 0.04%	487,632	Carried
C3.ELECTION OF MR GARY SHIFFMAN 2	205,176,004	36,315	223,567 96,584	320,151	500,132	208,052,574 99.98%	36,315 0.02%	500,132	Carried
C4 APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	176,900,227	1,054,687	223,689 96,584	320,273	499,277	178,224,044 99.41%	1,055,614 0.59%	499,277	Carried
C5 GRANT OF SHORT-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	176,730,928	1,246,792	194,067 96,584	290,651	506,449	178,025,123 99.30%	1,247,719 0.70%	506,449	Carried
C6 GRANT OF LONG-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	176,801,810	1,164,296	194,067 96,584	290,651	518,063	178,096,005 99.35%	1,165,223 0.65%	518,063	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item