

17 November 2022

## Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Ingenia Communities Group (ASX: INA) advises the outcome of each resolution put to the Annual General Meeting held today, 17 November 2022.

The following resolutions were passed on a poll:

Resolution 2	Remuneration Report
Resolution 3.1	Election of Mr John McLaren
Resolution 3.2	Re-Election of Mr Robert Morrison
Resolution 4	Grant of FY23 Fixed Remuneration Rights, Short-Term Incentive Plan Rights and Long-Term Incentive Plan Rights
Resolution 5	Approval of Revised Director's Deed to be entered into with each of the Company's Directors
Resolution 6	Approval to increase the Non-Executive Director remuneration fee pool

Authorised for lodgement by the Company Secretary.

**ENDS**

**For further information please contact:**

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**About Ingenia Communities Group**

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer of communities offering quality affordable rental and holiday accommodation focussed on the growing seniors market in Australia. The Group has **over 100** communities across Australia and is included in the S&P/ASX 200.

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  
Thursday, 17 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONL	N	310,484,722 96.83%	9,908,104 3.09%	246,808 0.08%	11,805,046	310,882,016 96.91%	9,908,104 3.09%	11,821,230	Carried
3.1	ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)	NA	316,969,696 98.77%	3,687,116 1.15%	253,874 0.08%	11,758,730	319,432,768 98.86%	3,687,116 1.14%	11,758,730	Carried
3.2	RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)	NA	317,817,122 99.06%	2,775,593 0.87%	245,936 0.08%	11,830,765	320,272,256 99.14%	2,775,593 0.86%	11,830,765	Carried
4	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	NA	313,936,250 97.91%	6,458,351 2.01%	244,611 0.08%	11,805,468	314,391,246 97.98%	6,474,535 2.02%	11,805,468	Carried
5	APPROVAL OF REVISED DIRECTOR'S DEED (IN RESPECT OF THE COMPANY ONLY)	NA	317,590,627 99.15%	2,471,839 0.77%	257,912 0.08%	12,124,302	317,972,468 99.23%	2,471,839 0.77%	12,167,043	Carried
6	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY)	NA	317,399,576 98.97%	3,068,114 0.96%	233,494 0.07%	11,743,496	317,740,815 99.04%	3,084,298 0.96%	11,786,237	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