

17 November 2023

Annual General Meeting Results

Please find enclosed the results of today's Annual General Meeting (AGM) of Ingenia Communities Group.

Authorised for lodgement by the Company Secretary.

ENDS

For further information please contact:

Donna Byrne

General Manager Investor Relations & Sustainability

P 02 8263 0507

M 0401 711 542

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
Friday, 17 November, 2023

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	ADOPTION OF REMUNERATION REPORT	Y	214,094,344 64.87%	115,806,879 35.09%	115,291 0.03%	10,802,034	214,475,625 64.94%	115,811,390 35.06%	10,802,034	Carried
3.1	RE-ELECTION OF MS PIPPA DOWNES	NA	317,869,497 96.21%	12,378,234 3.75%	140,288 0.04%	10,727,486	320,158,478 96.28%	12,382,745 3.72%	10,768,354	Carried
3.2	RE-ELECTION OF MR GREG HAYES	NA	330,115,708 99.93%	100,532 0.03%	143,480 0.04%	10,755,785	332,453,260 99.97%	100,532 0.03%	10,755,785	Carried
3.3	RE-ELECTION OF MS AMANDA HEYWORTH	NA	324,999,336 98.46%	4,936,383 1.50%	140,288 0.04%	11,039,498	327,333,696 98.51%	4,936,383 1.49%	11,039,498	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	NA	328,463,019 99.52%	1,448,358 0.44%	143,649 0.04%	10,737,197	328,813,868 99.56%	1,448,358 0.44%	10,740,288	Carried
5	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	NA	328,333,125 99.48%	1,576,864 0.48%	137,401 0.04%	10,771,158	328,743,769 99.52%	1,574,122 0.48%	10,771,158	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