

14 November 2024

2024 Annual General Meeting Results

The results of today's Annual General Meeting (AGM) of Ingenia Communities Group are set out in the attached document.

All resolutions put to the AGM were ordinary resolutions and decided by way of poll.

The voting results in relation to the Remuneration Report constituted a 'second strike' for the purposes of the Corporations Act 2001 (Cth). As a result, Resolution 5 was put to the meeting and defeated, therefore a separate Spill Meeting will not be required.

Authorised for lodgement by the Company Secretary.

ENDS

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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, 14 November, 2024

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 ONLY)	NA	183,981,585 56.53%	141,297,804 43.42%	163,826 0.05%	10,812,014	185,142,546 56.72%	141,297,804 43.28%	10,812,014	Carried
3.1	ELECTION OF MS LISA SCENNA	NA	314,973,476 96.77%	10,365,013 3.18%	160,440 0.05%	10,842,616	316,590,496 96.83%	10,365,013 3.17%	10,842,616	Carried
3.2	ELECTION OF MR SHANE GANNON	NA	324,812,076 99.79%	441,107 0.14%	230,533 0.07%	10,857,829	326,499,189 99.87%	441,107 0.13%	10,857,829	Carried
3.3	ELECTION OF MR SIMON SHAKESHEFF	NA	317,189,838 97.47%	8,057,571 2.48%	160,440 0.05%	10,933,696	318,792,858 97.53%	8,057,571 2.47%	10,947,696	Carried
3.4	RE-ELECTION OF MR ROBERT MORRISON	NA	272,388,264 83.69%	52,935,012 16.26%	160,440 0.05%	10,857,829	274,005,284 83.81%	52,935,012 16.19%	10,857,829	Carried
4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	NA	321,415,105 98.76%	3,858,256 1.19%	163,826 0.05%	10,818,042	322,579,882 98.82%	3,858,256 1.18%	10,834,226	Carried
5	SPILL RESOLUTION (CONDITIONAL ITEM - IN RESPECT OF THE COMPANY ONLY)	NA	13,688,604 4.21%	311,563,552 95.74%	181,718 0.06%	10,821,355	13,873,604 4.26%	311,889,395 95.74%	11,509,365	Not 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