

13 November 2025

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.

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. Listed on the Australian Securities Exchange, the Group is included in the S&P/ASX 200 and has a market capitalisation of over \$2 billion.

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).

INGENIA COMMUNITIES GROUP

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	323,904,261 99.60%	1,187,285 0.37%	117,738 0.04%	13,536,676	324,052,222 99.63%	1,187,285 0.37%	13,536,676	Carried
3.1	ELECTION OF DR JENNIFER FAGG	NA	324,508,262 99.78%	574,945 0.18%	127,266 0.04%	13,535,487	324,740,619 99.82%	574,945 0.18%	13,535,487	Carried
3.2	RE-ELECTION OF MS PIPPA DOWNES	NA	320,014,781 98.40%	5,068,432 1.56%	128,266 0.04%	13,534,481	320,207,270 98.44%	5,068,432 1.56%	13,575,349	Carried
4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	NA	324,248,960 99.69%	892,361 0.27%	117,420 0.04%	13,487,219	324,396,603 99.73%	892,361 0.27%	13,487,219	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