

13 November 2025



ASX Release

2025 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, please find attached the outcome in relation to each resolution put to shareholders of Inghams Group Limited at its Annual General Meeting held today, 13 November 2025.

All resolutions put to the meeting were decided by poll.

- ENDS -

This announcement has been authorised by the Inghams Group Limited Company Secretary.

A handwritten signature in black ink, appearing to read 'M. Kielich'.

Marta Kielich
Company Secretary

Investors & Media

Brett Ward
brward@ingham.com.au
+61 437 994 451

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Robert Gordon as a Non-Executive Director	Ordinary	188,797,729 98.98%	1,383,847 0.73%	544,373 0.29%	1,199,034	190,581,466 99.28%	1,383,847 0.72%	1,202,534	Carried
3 Re-election of Timothy Longstaff as a Non-Executive Director	Ordinary	188,500,308 98.82%	1,675,677 0.88%	559,745 0.30%	1,189,253	190,296,807 99.13%	1,678,287 0.87%	1,192,753	Carried
4 Remuneration Report	Ordinary	185,530,238 97.43%	4,344,101 2.28%	553,679 0.29%	1,335,894	186,869,347 97.72%	4,351,716 2.28%	1,335,894	Carried
5 Approval of FY26-FY28 LTIP grant for the CEO & Managing Director	Ordinary	185,582,957 97.34%	4,535,195 2.38%	539,052 0.28%	1,167,163	186,879,785 97.61%	4,570,464 2.39%	1,167,163	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.