

11 November 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Ingenia Communications Group (ASX:INA) advises the outcome of each resolution put to the Annual General Meeting held today, 11 November 2021.

The following resolutions were passed on a poll:

Resolution 2	Remuneration Report
Resolution 3.1	Re-Election of Mr James Hazel
Resolution 3.2	Election of Ms Sally Evans
Resolution 4	Grant of FY22 Fixed Remuneration Rights, Short Term Incentive Plan Rights and Long- Term Incentive Plan Rights

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. Listed on the Australian Securities Exchange, the Group is included in the S&P/ASX 200 and has a market capitalisation of over \$2.0 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has 92 communities and is continuing to grow through acquisition and development.

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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 11 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	247,960,903 99.32%	1,498,843 0.60%	209,102 0.08%	7,853,438	248,170,882 99.38%	1,549,062 0.62%	8,271,979	Carried
3.1	RE-ELECTION OF MR JAMES HAZEL	NA	249,232,792 99.42%	1,239,085 0.49%	221,221 0.09%	7,030,238	250,891,915 99.51%	1,239,085 0.49%	7,030,238	Carried
3.2	ELECTION OF MS SALLY EVANS	NA	250,090,995 99.75%	399,584 0.16%	221,221 0.09%	7,011,536	252,168,659 99.84%	399,584 0.16%	7,011,536	Carried
4	GRANT OF FY22 FIXED REMUNERATION RIGHTS, SHORT-TERM INCENTIVE PLAN RIGHTS AND LONG-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	NA	247,067,256 98.95%	2,388,156 0.96%	227,726 0.09%	7,860,084	247,295,859 99.02%	2,438,375 0.98%	7,860,084	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