

# ASX Release



4 November 2021

## Inghams Group 2021 Annual General Meeting

### AGM 2021 – Results of Voting

Attached are the results of Voting on Resolutions put to the ING 2021 Annual General Meeting held on 4 November 2021.

This announcement has been approved by the Company Secretary of Ingham's Group Limited.

A handwritten signature in blue ink that reads "David Matthews".

David Matthews  
Company Secretary

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**Inghams Group Limited  
2021 Annual General Meeting  
Thursday, 04 November 2021  
Results of Meeting**



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 Ms Linda Bardo Nicholls AO as Non-Executive Director	Ordinary	267,104,298 98.62%	2,738,842 1.01%	1,006,417 0.37%	800,458	268,362,718 98.99%	2,739,142 1.01%	800,458	Carried
3. Remuneration Report	Ordinary	266,076,674 98.28%	3,684,381 1.36%	976,918 0.36%	837,217	267,056,688 98.64%	3,685,181 1.36%	837,217	Carried
4. Approval of grant of performance rights to the Chief Executive Officer and Managing Director & (CEO/MD) under FY22 Long Term Incentive Plan (LTIP)	Ordinary	266,864,775 98.62%	2,759,495 1.02%	963,053 0.36%	1,104,740	268,079,331 98.98%	2,760,295 1.02%	1,104,740	Carried
5. Changes to terms of performance rights granted to Management under the FY20 Transformational Incentive Plan (TIP)	Ordinary	268,033,516 98.98%	1,775,440 0.65%	993,127 0.37%	889,980	269,278,646 99.34%	1,775,740 0.66%	889,980	Carried
6. Conditional spill resolution	Ordinary	2,570,196 0.95%	266,921,419 98.68%	1,003,553 0.37%	1,080,022	Resolution withdrawn			Not Applicable

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

**Resolution proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
6. Conditional spill resolution	The Resolution was not required to be put to the meeting