

7 September 2022



# ASX RELEASE

## INGHAM'S GROUP 2022 ANNUAL GENERAL MEETING

Inghams Group Limited (Ingham's or Group) will hold its 2022 Annual General Meeting at 10.00am (AEDT) on 8 November 2022.

This year's AGM will be conducted as a hybrid meeting, enabling shareholders to attend in person or participate using the online platform. The online facility allows shareholders to listen to the AGM live, cast votes during the meeting and to ask questions.

For those shareholders and proxyholders seeking to attend the meeting in person, the meeting will take place at the Vibe Hotel North Sydney, 171 Pacific Highway, North Sydney, NSW, 2060.

Details for attending the meeting using the online platform will be advised in the Notice of Meeting.

This announcement has been authorised by the Company Secretary.

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

David Matthews  
Company Secretary  
dmatthews@ingham.com.au / +61 418 729 723

---

**Investor Enquiries**

Brett Ward  
brett@catoandclive.com / +61 437 994 451

**Media Enquiries**

Sue Cato  
cato@catoandclive.com / +61 419 282 319