

11 September 2023



# ASX Release

## INGHAMS 2023 ANNUAL GENERAL MEETING

Inghams Group Limited (Inghams) will hold its 2023 Annual General Meeting at 10.00am (AEDT) on Tuesday, 7 November 2023.

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 Pier One Sydney Harbour, 11 Hickson Road, Walsh Bay, NSW.

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

Director nominations close on Monday, 18 September 2023.

This announcement has been authorised by the Company Secretary.

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

Marta Kielich  
Company Secretary

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