

7 November 2023



# ASX Release

## 2023 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, 7 November 2023.

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 'Marta Kielich'.

Marta Kielich  
Company Secretary

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**Inghams Group Limited**  
**Annual General Meeting**  
**Tuesday, 7 November 2023**  
**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 Election of Margaret Haseltine as Non-Executive Director	Ordinary	222,569,157 92.99%	16,062,772 6.71%	707,443 0.30%	300,481	223,646,274 93.30%	16,062,772 6.70%	300,481	Carried
3 Re-Election of Helen Nash as Non-Executive Director	Ordinary	235,844,629 98.53%	2,796,237 1.17%	700,743 0.30%	297,844	236,914,746 98.83%	2,796,537 1.17%	297,844	Carried
4 Re-Election of Michael Ihlein as Non-Executive Director	Ordinary	231,577,018 96.77%	7,017,892 2.93%	702,200 0.30%	342,743	232,648,542 97.07%	7,017,892 2.93%	342,743	Carried
5 Remuneration Report	Ordinary	235,459,398 98.39%	3,139,649 1.31%	697,586 0.30%	162,069	236,282,230 98.69%	3,140,534 1.31%	162,069	Carried
6 Approve FY23-25 LTIP for CEO & Managing Director	Ordinary	209,397,507 87.44%	29,404,889 12.27%	697,230 0.29%	140,227	210,416,613 87.74%	29,406,774 12.26%	141,577	Carried
7 Approve FY24-26 LTIP for CEO & Managing Director	Ordinary	209,392,944 87.43%	29,413,526 12.28%	690,902 0.29%	142,481	210,406,072 87.73%	29,416,411 12.27%	142,481	Carried
8 Reinsertion of proportional takeover provisions in the Company's Constitution	Special	237,468,026 99.18%	1,238,601 0.52%	699,743 0.30%	233,483	238,537,443 99.48%	1,238,601 0.52%	233,483	Carried

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