

14 November 2024



ASX Release

2024 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, 14 November 2024.

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 'M. Kielich'.

Marta Kielich
Company Secretary

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Inghams Group Limited
Annual General Meeting
Thursday, 14 November 2024
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 Linda Bardo Nicholls AO as Non-Executive Director	Ordinary	235,722,355 98.60%	2,420,769 1.01%	935,575 0.39%	777,692	237,039,989 98.98%	2,438,735 1.02%	778,042	Carried
3 Remuneration Report	Ordinary	234,871,222 98.43%	2,796,278 1.17%	943,965 0.40%	1,080,443	235,920,173 98.82%	2,816,135 1.18%	1,080,793	Carried
4 Approval of FY25-FY27 LTIP grant for the CEO & Managing Director	Ordinary	229,142,614 95.95%	8,744,479 3.66%	943,540 0.39%	928,730	230,159,832 96.33%	8,779,984 3.67%	930,640	Carried

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