



Announcement Summary

**Entity name**  
INGHAMS GROUP LIMITED

**Date of this announcement**  
Friday November 22, 2024

**The +securities the subject of this notification are:**  
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX  
**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
INGAA	PERFORMANCE RIGHTS	2,300,534	22/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

INGHAMS GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

162709506

**1.3 ASX issuer code**

ING

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

22/11/2024



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

INGAA : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

22/11/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Andrew Reeves	Andrew Reeves	608,390
Gary Mallett	Gary Mallett	154,595

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Link to Notice of Meeting containing the key terms of the FY25-FY27 LTIP  
<https://investors.ingham.com.au/Resources/files/Inghams%202024%20AGM%20-%20Notice%20of%20Meeting.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of the performance rights to Andrew Reeves (CEO and Managing Director) was approved at the AGM on 14 November 2024. Further information is available in the Notice of Meeting for the 2024 AGM.

Issue details

**Number of +securities**

2,300,534

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ING : ORDINARY FULLY PAID	371,679,601

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
INGAB : SHARE RIGHTS	431,028
INGAA : PERFORMANCE RIGHTS	6,997,302



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

1,692,144 (the remaining 608,390 were issued to the Managing Director / CEO, following receipt of shareholder approval pursuant to ASX Listing Rule 10.14)

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

No