

## ASX / Media Release

10 November 2020

### Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Ingenia Communities Group (ASX:INA) advises the outcome of each resolution put to the Annual General Meeting held today, 10 November 2020.

The following resolutions were passed on a poll:

Resolution 2	Remuneration Report
Resolution 3.1	Re-election of Ms Amanda Heyworth
Resolution 3.2	Election of Ms Pippa Downes
Resolution 3.3	Election of Mr Greg Hayes
Resolution 4	Approval to issue securities under the Ingenia Communities Group Rights Plan
Resolution 5.1	Grant of Amended FY20 Short-Term Incentive Plan Rights
Resolution 5.2	Grant of FY21 Fixed Remuneration Rights, Short-Term Incentive Plan Rights and Long-Term Incentive Plan Rights

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

Authorised for lodgement by the Company Secretary

**ENDS**

**For further information please contact:**

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Ingenia Communities Holdings Limited (ACN 154 444 925), Ingenia Communities Fund (ASRN 107 459 576) and Ingenia Communities Management Trust (ARSN 122 928 410). The Responsible Entity for each scheme is Ingenia Communities RE Limited (ACN 154 464 990) (AFSL415862).

ANNUAL GENERAL MEETING  
Tuesday, 10 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	246,888,906 93.53%	16,787,809 6.36%	302,721 0.11%	799,880	247,162,192 93.60%	16,907,427 6.40%	799,880	Carried
3.1	RE-ELECTION OF MS AMANDA HEYWORTH	NA	262,092,953 99.32%	1,504,899 0.57%	301,990 0.11%	905,474	262,917,503 99.43%	1,504,899 0.57%	923,786	Carried
3.2	ELECTION OF MS PIPPA DOWNES	NA	261,925,119 99.17%	1,902,226 0.72%	302,588 0.11%	686,788	262,718,119 99.28%	1,902,226 0.72%	705,100	Carried
3.3	ELECTION OF MR GREG HAYES	NA	263,054,734 99.61%	717,992 0.27%	302,588 0.11%	741,407	263,866,820 99.72%	731,054 0.28%	759,719	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	NA	262,724,056 99.54%	916,132 0.35%	287,138 0.11%	758,324	262,980,462 99.61%	1,037,047 0.39%	758,324	Carried
5.1	GRANT OF AMENDED FY20 SHORT-TERM INCENTIVE PLAN RIGHTS	NA	262,906,100 99.57%	822,242 0.31%	316,804 0.12%	760,170	263,192,022 99.64%	943,157 0.36%	760,320	Carried
5.2	GRANT OF FY21 FIXED REMUNERATION RIGHTS, SHORT-TERM INCENTIVE PLAN RIGHTS AND LONG-TERM INCENTIVE PLAN RIGHTS	NA	262,900,873 99.57%	831,277 0.31%	316,804 0.12%	756,362	263,186,795 99.64%	952,192 0.36%	756,512	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item