ASX Release

8 November 2022

Inghams Group 2022 Annual General Meeting

AGM 2022 – Results of Voting

Attached are the results of Voting on Resolutions put to the ING 2022 Annual General Meeting held on 8 November 2022.

This announcement has been approved by the Company Secretary of Ingham's Group Limited.

David Matthews

Company Secretary

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Inghams Group Limited
Annual General Meeting
Tuesday, 8 November 2022
Results of Meeting

Computershare

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 Robyn Stubbs as Non-Executive Director	Ordinary	233,682,129 99.16%	674,295 0.29%	1,304,083 0.55%	352,329	235,274,749 99.62%	901,247 0.38%	352,329	Carried
3 Election of Timothy Longstaff as Non-Executive Director	Ordinary	233,808,441 99.20%	579,981 0.25%	1,312,833 0.55%	311,581	235,389,811 99.65%	826,933 0.35%	311,581	Carried
4 Re-election of Rob Gordon as Non-Executive Director	Ordinary	233,315,268 98.98%	1,085,749 0.46%	1,328,822 0.56%	281,997	234,932,627 99.44%	1,312,701 0.56%	281,997	Carried
5 Remuneration Report	Ordinary	205,219,196 89.59%	22,684,908 9.90%	1,173,406 0.51%	6,857,607	205,886,133 90.04%	22,763,478 9.96%	6,870,107	Carried
6 Approval of one-off grant of performance rights to the Chief Executive Officer & Managing Director (CEO/ MD)	Ordinary	203,893,964 88.44%	25,490,351 11.06%	1,132,267 0.50%	5,496,254	204,902,613 88.69%	26,129,458 11.31%	5,496,254	Carried

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