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12 November 2026

ASX Release

2026 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, 12 November 2026.

All resolutions put to the meeting were decided by poll.

- ENDS -

This announcement has been authorised by the Inghams Group Limited Company Secretary.

Marta Kielich
Company Secretary

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Inghams Group Limited
Annual General Meeting
Thursday, 12 November 2026
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 Helen Nash as a Non-Executive Director	Ordinary	152,844,424 96.97%	3,352,348 2.13%	1,421,761 0.90%	1,251,529	154,576,202 97.91%	3,301,096 2.09%	1,252,302	Carried
3 Re-election of Margaret Haseltine as a Non-Executive Director	Ordinary	152,361,496 96.60%	3,830,277 2.43%	1,536,760 0.97%	1,141,529	154,192,627 97.59%	3,800,671 2.41%	1,142,302	Carried
4 Re-election of Michael Ihlein as a Non-Executive Director	Ordinary	153,467,563 97.40%	2,529,616 1.60%	1,588,276 1.00%	1,284,607	155,400,919 98.45%	2,447,974 1.55%	1,286,707	Carried
5 Election of Patrick McEntee as a Non-Executive Director	Ordinary	155,488,398 98.58%	702,447 0.44%	1,557,260 0.98%	1,121,957	157,267,248 99.55%	716,395 0.45%	1,151,957	Carried
6 Remuneration Report	Ordinary	152,659,754 96.86%	3,290,956 2.09%	1,656,668 1.05%	1,059,504	154,384,400 97.92%	3,279,259 2.08%	1,065,366	Carried
7 Approval of FY27-FY29 LTIP grant for the CEO & Managing Director	Ordinary	151,734,922 96.17%	4,665,351 2.95%	1,387,816 0.88%	979,248	153,212,538 97.06%	4,633,159 2.94%	983,783	Carried
8 Reinsertion of proportional take-over provisions in the Company's Constitution	Special	154,280,892 97.85%	1,958,396 1.24%	1,423,888 0.91%	1,206,887	156,054,180 98.82%	1,869,196 1.18%	1,212,225	Carried

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

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