ASX / MEDIA RELEASE

18 November 2026

Annual General Meeting Results

The results of today's Annual General Meeting (AGM) of Ingenia Communities Group are set out in the attached document.

All resolutions put to the AGM were ordinary resolutions and decided by way of poll.

Authorised for lodgements by the Company Secretary.

END

For further information please contact:
Donna Byrne
General Manager Investor Relations & Sustainability
P 02 8263 0507
M 0401 711 542

About Ingenia Communities Group

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer of communities offering quality affordable rental and holiday accommodation focussed on the growing seniors' market in Australia. Listed on the Australian Securities Exchange, the Group is included in the S&P/ASX 200 and has a market capitalisation of $1.7 billion.

Across Ingenia Lifestyle, Ingenia Gardens, Ingenia Holidays and Ingenia Rental, the Group has 96 communities and development sites and is continuing to grow through acquisition and development.

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) (AFSL 415862).

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

INGENIA COMMUNITIES GROUP

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

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)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	NA	246,051,197 91.98%	21,235,568 7.94%	204,089 0.08%	19,671,393	246,939,304 92.08%	21,235,568 7.92%	19,671,393	Carried
3.1	ELECTION OF DIRECTORS - MR TOBY HALL	NA	251,831,994 94.03%	15,803,646 5.90%	198,924 0.07%	19,337,683	252,807,804 94.12%	15,803,646 5.88%	19,337,683	Carried
3.2	RE-ELECTION OF DIRECTORS - MS LISA SCENNA	NA	251,644,840 93.95%	16,007,641 5.98%	198,924 0.07%	19,320,842	252,620,650 94.04%	16,007,641 5.96%	19,320,842	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	NA	248,721,584 92.90%	18,820,331 7.03%	191,755 0.07%	19,428,577	249,597,357 92.99%	18,820,331 7.01%	19,428,577	Carried
5	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	NA	249,570,885 93.29%	17,740,962 6.63%	208,071 0.08%	19,642,329	249,801,152 93.14%	18,402,784 6.86%	19,642,329	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