

ASX / Media Release

20 November 2012

2012 Annual General Meeting Results of Meeting

Ingenia Communities Group (ASX: INA), provides the following information regarding the results of the Annual General Meeting of the Company held on 20 November 2012 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

At the meeting, each of the resolutions as set out in the Notice of Meetings lodged with the ASX on 13 September 2012, were passed by the requisite majority via a show of hands.

The proxy results were as follows:

Resolution #	Resolution Description	FOR		AGAINST		ABSTAIN
		Securities Voted	%	Securities Voted	%	Securities Voted
2	Adoption of remuneration report	155,758,846	97.9	3,375,283	2.1	17,154,795
3.1	Election of Director – Mr James Hazel	175,754,525	99.8	418,119	0.2	156,573
3.2	Election of Director – Mr Philip Clark	175,226,899	99.6	620,213	0.4	90,916
3.3	Election of Director – Ms Amanda Heyworth	175,257,485	99.7	573,627	0.3	110,916

For further information please contact:

Simon Owen Chief Executive Officer P 02 9033 1310 M 0412 389 339	Lenny Chen Investor Relations & Marketing Manager P 02 9033 1320 M 0415 254 311
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About Ingenia Communities Group

Ingenia Communities Group (ASX Code: INA) previously known as the ING Real Estate Community Living Group, is a stapled property group comprising 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).

Ingenia Communities Group is a leading operator, owner and developer of a diversified portfolio of seniors housing communities. Together the stapled group has total look-through assets under management of \$429 million with operations located predominately throughout Australia.