



ANNUAL GENERAL MEETING
Wednesday, 12 November, 2014

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 | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|--|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 REMUNERATION REPORT | 551,515,702 | 5,374,096 | 1,391,787 | 4,003,028 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 ELECTION OF DIRECTOR MS NORAH BARLOW | 569,015,963 | 400,147 | 1,623,896 | 253,027 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 RE-ELECTION OF DIRECTOR MS AMANDA HEYWORTH | 566,065,709 | 3,572,893 | 1,378,773 | 258,913 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 RATIFICATION OF ISSUE OF STAPLED SECURITIES | 510,560,333 | 788,909 | 1,388,997 | 49,979,793 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 6 APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN | 553,585,375 | 4,585,983 | 1,435,207 | 3,111,467 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 7 GRANT OF SHORT TERM INCENTIVE PLAN RIGHTS TO SIMON OWEN | 558,993,197 | 6,404,983 | 1,387,536 | 4,073,898 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 8 GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO SIMON OWEN | 559,099,866 | 6,323,353 | 1,437,123 | 3,999,272 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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