



ANNUAL GENERAL MEETING
Tuesday, 15 November, 2016

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	116,224,198	4,261,090	690,400	3,276,442	117,202,364 96.42%	4,350,223 3.58%	3,286,442
3.1 RE-ELECTION OF MR JAMES HAZEL	123,887,580	44,666	688,286	209,646	125,420,385 99.96%	44,666 0.04%	210,573
3.2 RE-ELECTION OF MR ROBERT MORRISON	122,394,822	1,537,646	700,564	197,146	123,930,832 98.77%	1,537,646 1.23%	207,146
4 RATIFICATION OF ISSUE OF STAPLED SECURITIES	78,837,466	286,978	694,513	43,462,067	80,367,425 99.64%	286,978 0.36%	43,472,067
5 APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	110,430,983	4,068,870	741,916	9,210,361	111,549,798 96.48%	4,068,870 3.52%	9,220,361
6 GRANT OF SHORT TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	119,600,594	848,702	725,223	3,277,611	120,613,583 99.23%	937,835 0.77%	3,287,611
7 GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	119,585,516	673,877	897,896	3,294,841	120,771,178 99.37%	763,010 0.63%	3,304,841

** - 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