

2 September 2026



ASX Release

INGHAMS 2026 ANNUAL GENERAL MEETING

Inghams Group Limited will hold its 2026 Annual General Meeting at 10.00am (AEDT) on Thursday, 12 November 2026.

This year's AGM will be conducted as a hybrid meeting, enabling shareholders to attend in person or participate using the online platform. The online facility allows shareholders to listen to the AGM live, cast votes during the meeting and ask questions. Details for attending the meeting and using the online platform will be advised in the Notice of Meeting.

For those shareholders and proxyholders seeking to attend the meeting in person, the meeting will take place at The Langham Hotel, 89-113 Kent Street, Millers Point, Sydney, NSW.

Director nominations close on 10 September 2026.

This announcement has been authorised by the Company Secretary.

Marta Kielich
Company Secretary

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