Plato
INCOME MAXIMISER

Plato Income Maximiser Limited
Level 25, 264 George Street
Sydney NSW 2000
T: 1300 010 311
E: invest@plato.com.au
ABN 63 616 746 215

20 November 2026

By Electronic Lodgement

Market Announcements Office
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Results of 2026 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Authorised by:

Terence Kwong
Company Secretary

Results of Meeting

Plato Income Maximiser Limited

Plato Income Maximiser Limited - Annual General Meeting 2026

Friday, 20 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Adoption of the Remuneration Report	P	13,784,362 82.12%	854,543 5.09%	418,241	2,146,519 12.79%	16,924,604 95.19%	854,543 4.81%	630,530	-
3 Re-election of Don Hamson as a Director	P	16,620,789 88.71%	1,000 0.01%	10,978	2,114,616 11.29%	20,255,802 100.00%	1,000 0.00%	10,978	Carried
4 Re-election of Jonathan Trollip as a Director	P	16,559,566 88.38%	62,223 0.33%	10,978	2,114,616 11.29%	20,194,579 99.69%	62,223 0.31%	10,978	Carried