

16 November 2020

By Electronic Lodgement

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2020 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:

Calvin Kwok
Company Secretary

Disclosure of Proxy Votes

PLATO INCOME MAXIMISER LIMITED

Annual General Meeting

Monday, 16 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	14,800,965	13,037,181 88.08%	1,278,696 8.64%	304,764	485,088 3.28%	13,444,492 91.32%	1,278,696 8.68%	304,764
2 Re-election of Don Hamson as a director	P	16,503,566	15,958,728 96.70%	59,750 0.36%	33,413	485,088 2.94%	16,366,039 99.64%	59,750 0.36%	33,413
3 Re-election of Jonathan Trollip as a director	P	16,503,566	15,527,466 94.09%	491,012 2.98%	33,413	485,088 2.94%	15,449,689 96.92%	491,012 3.08%	518,501

