

22 November 2021

*By Electronic Lodgement*

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Results of 2021 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, 22 November 2021



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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	14,807,566	12,206,019 82.43%	1,521,779 10.28%	103,428	1,079,768 7.29%	13,271,444 89.71%	1,521,779 10.29%	103,428
2 Re-election of Lorraine Berends as a director	P	16,335,994	14,491,993 88.71%	801,298 4.91%	101,250	1,042,703 6.38%	15,534,696 95.09%	801,298 4.91%	101,250
3 Re-election of Alex Ihlenfeldt as a director	P	16,417,244	14,558,900 88.68%	801,298 4.88%	20,000	1,057,046 6.44%	15,615,946 95.12%	801,298 4.88%	20,000

