

21 November 2023

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2023 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

Plato Income Maximiser Limited - Annual General Meeting 2023

Tuesday, 21 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	18,478,246	15,948,964 86.31%	1,015,387 5.50%	490,647	1,513,895 8.19%	18,095,006 94.69%	1,015,387 5.31%	490,647	Passed
2 Re-election of Dr Don Hamson as a director	P	18,977,749	17,329,371 91.31%	202,040 1.06%	172,871	1,446,338 7.62%	20,771,123 99.04%	202,040 0.96%	172,871	Passed
3 Re-election of Lorraine Berends as director	P	18,842,200	17,064,335 90.56%	234,858 1.25%	308,420	1,543,007 8.19%	20,602,756 98.87%	234,858 1.13%	308,420	Passed

