

19 November 2024

By Electronic Lodgement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2024 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

Tuesday, 19 November 2024



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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	14,815,051	12,010,410 81.07%	1,419,898 9.58%	235,164	1,384,743 9.35%	13,660,370 90.58%	1,419,898 9.42%	235,164	-
2 Re-election of Jonathan Trollip as a director	P	15,444,788	13,736,055 88.94%	355,715 2.30%	130,385	1,353,018 8.76%	15,354,290 97.74%	355,715 2.26%	130,385	Carried
3 Re-election of Katrina Onishi as a director	P	15,279,702	13,647,308 89.32%	211,654 1.39%	295,471	1,420,740 9.30%	15,333,265 98.64%	211,654 1.36%	295,471	Carried

