

Plato Income Maximiser Limited
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ABN 63 616 746 215

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



Automic

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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|----------------------|---------------------|---------|--------------------|------------------------------|---------------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | 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 |

