



**Plato Income Maximiser Limited**  
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2 November 2017

*By Electronic Lodgement*

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

[Results of 2017 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.

Yours faithfully

A handwritten signature in black ink, appearing to be "CK" followed by a long horizontal stroke.

Calvin Kwok  
Company Secretary

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# Results of 2017 Annual General Meeting

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of *Corporations Act 2001* (Cth) the following details are provided in respect of each resolution on the agenda.

	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1 Re-election of Don Hamson as a director	6,450,052	219,000	15,561,079	4,147,480	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	29.01%	0.99%	70.00%	N/A			
2 Re-election of Alex Ihlenfeldt as a director	6,349,452	232,900	15,561,079	4,234,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	28.67%	1.05%	70.28%	N/A			
3 Adoption of the Remuneration Report	4,452,074	1,275,588	15,589,507	4,760,441	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	20.88%	5.98%	73.14%	N/A			

\* Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.