



Plato Income Maximiser Limited
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1 November 2018

By Electronic Lodgement

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

Dear Sir/Madam

Results of 2018 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

Calvin Kwok
Company Secretary

Plato Income Maximiser Limited
Annual General Meeting
Thursday, 01 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Jonathan Trollip as a Director	Ordinary	20,946,225 89.39%	371,217 1.58%	2,113,965 9.02%	151,380	25,032,659 98.54%	371,217 1.46%	201,380	Carried
2. Re-election of Lorraine Berends as a Director	Ordinary	20,720,354 88.43%	421,035 1.80%	2,290,018 9.77%	151,380	25,032,841 98.35%	421,035 1.65%	151,380	Carried
3. Adoption of the Remuneration Report	Ordinary	13,929,560 78.86%	1,442,835 8.17%	2,292,088 12.98%	5,868,304	17,779,116 92.49%	1,442,835 7.51%	5,938,304	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.