

6 November 2019

By Electronic Lodgement

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2019 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 sincerely,

Calvin Kwok
Company Secretary

Plato Income Maximiser Limited
Annual General Meeting
Wednesday, 06 November 2019
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. Adoption of the Remuneration Report	Ordinary	11,310,950 66.60%	2,901,224 17.08%	2,770,717 16.31%	7,847,518	17,963,115 85.90%	2,949,474 14.10%	7,872,518	Carried
2. Re-election of Katrina Onishi as a director	Ordinary	22,926,154 88.44%	225,041 0.87%	2,772,011 10.69%	338,453	29,820,135 99.25%	225,041 0.75%	338,453	Carried
3. Re-election of Alex Ihlenfeldt as a director	Ordinary	23,061,305 88.38%	261,344 1.00%	2,772,011 10.62%	166,999	29,955,286 99.14%	261,344 0.86%	166,999	Carried

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